

Forest Hills Board Meeting Minutes  
September 15, 2013

Board Member Position Appointments

President : Ed  
Vice President : Annemarie  
Treasurer : Paul  
Secretary : Joe  
Mem. @ large : Dina

Reviewed park fountain fall removal: The Pond Guy will let determine date

Reviewed park sprinklers winterization

- Done by co-owners
- Ed will look into getting a wrench to turn off water
- Ed to store water meter over the winter months

Review road maintenance: Ask Kramer Triad for a list of potential contractors

Review of Kramer Triad contract

- Completed a high level review
- Board members to take home contact for detailed review
- Review board member findings at next board meeting

Verified signage on Silver Maple was touched up

Made confirmation that tree guy wires were removed

Reviewed park signage addition

- Dina finished painting signage (previous Forest Hills and Joslyn subdivision signage)
- Joe purchased posts
- Decided against using Reddy Mix for setting posts in case sign needs to be moved in the future
- Contact Larry Smith (#39) to see if he wants input on sign placement (completed after meeting and Larry differed to the board)

Reviewed co-owner complaint on parking near Joslyn waiting for school bus

- Ed will monitor parking in the coming week

Reviewed request to allow sheds in the subdivision

- Defer until Kramer Triad takes over as management company in order to consult on specifics of by-laws

Reviewed whether to hold a mid-year general co-owner meeting

- Ed will look into scheduling a room at the library

Joe transferred the petty cash account to Paul