

Forest Hills Meeting Minutes

Tuesday, May 19th 6:30pm

Attendees

Edward Kaiser, Daniel Sigler, Paul Benson, Dina Exline

Secretary

Daniel Sigler

Agenda

- **Meeting called to order 6:34pm**
- Special meeting item: Resolution of board member not being in good standing in terms of payment of Forest Hills Association dues. Prior notice of board meeting was issued in compliance with bylaws. Notice of meeting outlined three options: Submitting of a letter from Kramer Triad verifying paid account balance, letter of resignation, or by a board vote to remove according to the bylaws. Board voted to remove member by a vote of 4-0.
- Ordering of replacement sign post for Silver Maple entrance – provided management company information to order new post for Silver Maple street sign – we will contact management company if pole doesn't arrive by May 29th
- Fixing of stop sign at Silver Maple entrance – will repair at same time pole comes in for Silver Maple street sign
- Purchasing new volleyball net and installing – will have new volleyball AND basketball nets installed by Memorial Day
- Installing of water meter – Ed has and will install water meter before end of May
- Repair of park sprinkler heads – we will repair once bird spikes come in for gazebo. We will do everything at once
- Landscape bid status – still waiting on management company to provide bids
- Past due account status – requested update from management company – any account \$500.00 and over will receive legal action
- Plan to paint Gazebo in park – picked out stain color and will paint in July
- Ordering and installing bird spikes in Gazebo – board approved to purchase \$300.00 or less for spikes. Ed to order.
- Board requested and approved \$750.00 in petty cash for stain, bird spikes, new signs, volleyball and basketball net, etc.

- Board voted on and approved to order 2 new A-frame sidewalk signs with letters
- Board discussed and responded to all email inquiries from residents on contact form of our website
- Discussed all possible violations and sent to management company
- **Meeting adjourned at 7:32pm**