Forest Hills Meeting Minutes for June 12th, 2012 held at the home of Annmarie

Meeting was called to order at 6:15 pm.

Members present: Joe Banasiak, Ed Kaiser, Annmarie Wishart, and Dina Exline

Meeting minutes for May 8th, 2012 were unanimously approved.

Officer Reports: none

Invited Guests: none

Old Business:

Taxes - Reported that taxes will be completed after July 4th.

Missing shed purchased for Forest Hills – Recommendation from the management company on next step was received. Board agreed on sending letter drafted by the management company to the homeowner.

Garage Sale - Adds placed online and in newspapers. Signs will be placed at both entrances after the meeting adjourns.

Mulching of common areas - Scheduled to be completed the week of June 18th.

Pond - Treatment was applied to the pond. Next step tabled until next meeting.

Financial Report - Monthly reports sent by management company, Joe W. to review and report out next meeting.

New Business:

Trash Service – Washington disposal contacted about the late pick-up of trash on June 11^{th} and another previous occasion.

Landscaping requests - Lot 81 requested permission to remove 2 dead trees. Board approved.

Park sprinklers - Turned on by Dynamite landscaping. System programming and function of all zones checked by board member.

Signs for pond. Board decided to order 2 no swimming signs to be posted on both sides of the pond to improve the liability concerns raised.

Petty Cash – Management company asked how other communities cover small purchases for the community. Example: replacement sprinkler heads, no swimming signs, paint for gazebo.... Management company reported that it is typical for them to issue a check (\$250) to the treasurer to reimburse for expenditures of small approved purchases for Forrest Hills. Board agreed to adopt this process.

Tree removal at Silver Maple Entrance – To address the safety concern reported by homeowners, board decided to remove 2 pine trees and 1 bush at the entrance to improve pedestrian path visibility. These would be removed by contract. After removal the board would review the entrance and remove any smaller bushes if unsightly or insufficient to correct the issue. Work to be done before the mulching.

Meeting was adjourned at 7:15 pm.