

FOREST GATE HOA BOARD MEETING MINUTES
June 10, 2014

Board Members Present: B. Wallace, E. Pedersen, R. Kenny, E. Cooke, D. Saign
HOA Members Present: J. Gardner (Lot #30), Elaine Kenny (Lot #24)

The meeting was called to order at 6:05 pm

Minutes from April meeting were approved as written.

President had no report other than what is being discussed in new business

Treasurer reported that the tree inspection cost less than was in budget as well as the electric bills for the two monuments is slightly lower than in budget. At present, there is \$1,236 in the bank account.

Secretary had no report.

New Business - Landscape Approvals:

- Lot #48 withdrew their request for a fire pit and their plan had been approved at the last meeting.
- J. Gardner (Lot #30) reported that he had hired a survey of the property line between his lot and Lot #29 for purposes of determining the trail easement. It was determined that there is landscaping from Lot #29 that has been planted on the trail easement as well as on Lot #30.

He is proposing to put in a small 8" berm on his easement line and plant some trees to help delineate where the actual trail runs so users will not wander onto Lot #30. This plan was approved by the Board.

- J. Gardner also presented plans for an outbuilding/garage to be built on the south side of his existing house. The plan presented will have the same exterior as the house as well as the pitch of the roof. This plan was approved subject to verification that the fascia will be 1" x 8".
- B Wallace is contacting Lot #29 to review the landscaping issues and next steps.
- The Board noted that in the Covenants it states that the HOA is responsible for the maintenance of the culverts. There is concern that Lot #3 does not have a large enough culvert and/or the quantity needed under the driveway to handle potential drainage. Brent contacted builder and she responded with an email that states she is liable for the culvert. The Board discussed the matter and it was determined that the email from the builder was sufficient and will be filed with the site plans.
- Robert & Elaine Kenny (Lot #24) presented plans for an outbuilding and landscaping. It was approved.
- Lot #6 (Ed Pedersen) had previously received approval for his landscaping and outbuilding, and presented a slight change in his plan. It was approved as presented.

Old Business:

- The Forest Gate HOA Website (Ed Cooke web master) is almost ready to be launched. Ed indicated that mid-July was his launch date.

The next meeting of the Board, scheduled for June 16th will be to review proposed Covenant changes and the new Dues Collection Policy.

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Meeting was adjourned at 8:00 pm

Respectfully submitted,

Diane Saign, Secretary