

Forest Gate HOA Board Meeting Minutes
May 19, 2015

Board Members in Attendance: E. Cooke, R. Kenny, E. Pedersen, D. Saign,
B. Wallace

Meeting was called to order at 6:05 pm by B. Wallace.

Minutes from the April meeting were approved.

President's report:

- Received a call from real estate agent for Lot #7 inquiring about HOA dues.
- Letter was sent to Lot #28 regarding four things that were needed in order for the Board to give final approval on the home. Lot owner is providing information.
- All lot owners have responded as to what their plans are to remove mistletoe from trees on their property.
- Brent walked Lot #37 with owner and did not see any mistletoe (as reported in last year's tree inspection report).
- Trees that were previously impinging on the trail by Lot #29 have been relocated and the trail is cleared.
- A question was asked as to whether the HOA Board has any responsibility to a potential new homeowner with regard to acknowledging that the property has mistletoe, beetle damage, etc. E. Cooke is contacting a title person to see if there is anything on the paperwork where this acknowledgement is required by the Board.
- There has been no further communication from Lot #7 regarding the proposed outbuilding.

Secretary's Report – No report

Treasurer's Report – Balance in bank as of May 15 is \$4,094.15 (\$2,500 is the reserve). Budget is on target for the remainder of the year.

New Business:

- Board voted to approve presented landscaping plans from Lot #40, with a note that they need to be sure not to plant in the drainage easement that would block the flow.
- Lot #40 has blocked off the Burgess St. entrance to their property. However, Lot #41 has an existing entrance that is not supposed to be there that allows access to Burgess St. Brent is contacting them about this.
- The Forest Gate Website that is being designed by Carrie Isaac (web master) was reviewed. Diane will be the liaison for the Board moving forward and will be the only person communicating with Carrie on the website. She will also be the contact from all HOA members when they have something to add to the web site. The goal is to launch the website on June 1, 2015. Diane will meet with Carrie, review the changes and get the Board's approval. Once approved, she will send

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The next Board meeting is confirmed for June 23rd at 6:00 pm in the Fire Station Conference Room.

The meeting was adjourned at 7:45 pm.

Respectfully submitted,

Diane Saign, Secretary