

# **Forest Gate Special Members Meeting**

## Meeting Minutes

### December 8, 2018

The Meeting was called to order at 9:30 AM by Diane Saign as the acting president.

#### **Vice president's report**

Diane Saign introduced the board members and new neighbors. She also acknowledged Craig Meeks for Christmas decorations on the neighborhood monuments.

The 5 neighborhood watch captains were acknowledged: Kay Johnson, Laura Torgerson, Mary Hagler, Bridgette Bickford, and Diane Saign. Please check your contact information on the back table for neighborhood watch. (Note: Neighborhood Watch is not under the official jurisdiction of the HOA.)

#### **Treasurer's report**

Jeff Crank provided brief comments and summary of the 2018 budget. There was a brief conversation about the need for the \$2500 reserve.

The 2019 budget was explained, and there was an opportunity for member questions. There were no questions.

#### **Other Business**

Diane introduced Ron Torgerson for the purpose of making a Firewise Report. Ron thanked the Firewise Committee, and encouraged all neighbors to continue their efforts towards a healthy forest. (Note: Firewise is not under the official jurisdiction of the HOA.)

Ron also reported on research being done on options to increase internet speed in the neighborhood. There is a committee of neighbors working on options. Specifically, they are looking into options to improve Century Link service or to work with Classic Homes (who is developing land to the south of Forestgate) to bring fiber into the neighborhood.

A show of hands by members indicated a general interest in pursuing this, and also a willingness to pay for internet improvement if a viable option is found. Committee will continue their work and then report to the board. A special members meeting would be called when we're ready to move forward as a special assessment would almost certainly be needed.

Diane asked for any items of business from the floor. A complaint regarding trailers was raised. Brief discussion followed and the board suggested talking to the neighbor.

If that doesn't resolve the issue, you can bring the issue to the attention of the board by emailing [forestgatehoa@gmail.com](mailto:forestgatehoa@gmail.com)

Ron Torgerson asked that we discuss the water augmentation plan at the next board meeting.

There was a complaint regarding loose dogs. The board made the same recommendation as above regarding trailers.

The board asked for a volunteer to handle the required well water meter reporting to the state. Mal Johnson volunteered to handle this next year.

### **Election of New Board Members & Approval of Budget**

The Candidates for the board were introduced and given the opportunity to speak, if desired.

Ballots were turned in and tabulated by the teller committee. Diane announced the results with Jin Kim and Jim Gardner each being elected to a 3 year term.

Diane also announced that the 2019 budget had been approved.

Meeting was adjourned at 10:14 AM.

These minutes have been reviewed by all Directors and approved via email.

- Jeremy Isaac, Secretary