

# Forest Gate HOA Directors Meeting

## Meeting Minutes

### March 13, 2017

**Directors Present:** Don Messmer, John Graham, Jeremy Isaac, Jeff Crank, Diane Saign, Bob Kenny, Mack Sharp

**Members (Owners) Present:** There were a number homeowners present.

The Meeting was called to order at 7:19 PM by Don Messmer.

#### **President's Report:**

Lot 1 and 2: Forwarded email on 15 Feb email to Lot 1 owner (Al Gonzales) for review. Sent message to Lot 2 owner (Terri Hayes) asking her to remind tenants of Covenants, specifically item #31. Sent message to Lot 1 & 2 owners that HOA Board reviewed all alleged infractions and HOA Board responded appropriately.

Contacted Curtis Linke on 15 Feb to respond to his email about re-allocating money from trail maintenance to Fire Wise Committee. He said he would raise issue during next year's budget.

Has not yet contacted El Paso County for ditch cleaning and regrading

Received email message from Mr. Malcom Sharp providing status update on progress of Lot 3 garage. He anticipates the garage will be completed in early April and will move his tractor and front end loader into the garage when done.

Received message from Mr. Brent Wallace regarding Covenants violations of item #25 (Vehicles and/or Equipment Storage) on lots 7 (John Graham), 40 (Jeremy Isaac), and 48 (Patricia Hales). All lot owners were contacted. - Discussion followed related to the issue of trailer parking, including inherent conflicts within the current verbiage of #25, practical considerations, impossibility of full compliance, etc. Multiple board members felt the provision should be modified for clarity.

Mr. Brent Wallace indicated there was a failed motion from the Jan 17th HOA Board that was not captured in the meeting minutes - Brent was present and offered his recollection of the missing motion.

Don asked board members to review covenants and have recommended changes by next board meeting. Please try to submit recommendations about 1 week prior to next meeting so other board members have time to review them.

**Vice President's Report:** Added comments to the prior discussion of trailer complaints. Nothing else to report.

**Treasurer's Report:** Financial reports were sent out to directors prior to the meeting. Jeff asked if there were any questions related to the reports. There were none.

**Secretary's Report:** Nothing to Report

### **Old Business**

**2.1. HOA Registration with DORA** - Tabled until next meeting

**2.2. Review application requirements checklist for consideration by ACC** - Tabled until next meeting

### **New Business**

**3.1. Opportunity for members to comment or bring up items not already on the agenda** - There was a question regarding the HOA had any issue with neighborhood wide garage sale. The board was unanimous in stating that the HOA had no jurisdiction over garage sales.

**3.2. Discuss compliance with state law related to sharing member information with other members** - It was discussed that the HOA needs to be careful not to share member email addresses. The HOA will take care to use BCC when sending out neighborhood wide emails. Moving forward, the HOA also needs member approval to share a homeowner's email address with other organizations, including Firewise and Neighborhood Watch.

**3.3. The next board meeting is tentatively scheduled for 6 PM on May 8, 2017 at the Black Forest Fire Station.** Jeremy will confirm facility availability with Melissa.

Meeting was adjourned at 8:23 PM.

- Jeremy Isaac, Secretary