

HOA Board Meeting Minutes
October 21, 2015

Meeting was called to order at 6:03 pm by B. Wallace, President. All Board members were present.

Minutes from last meeting were approved as written.

Brent reported that all but three homeowners had reported their water meter reading (per his email). Diane will contact one homeowner and Brent will contact the other two.

The proposed letter/notice of the upcoming Annual meeting was reviewed and some comments noted. It was suggested that the letter include info about the Forest Gate web site. Robert to revise, submit to Brent for his signature and mailing.

Robert to create the Ballot for Board members that will be sent with the Annual meeting letter and the proposed 2016 budget. This package will be sent via USPS to all home/lot owners by November 1st.

The Board discussed a proposed increase of dues for 2016 to add additional money to the "trail maintenance" portion of the proposed budget. It was agreed that Bob would note reasons on the budget to be sent out with the Annual meeting notice.

The agenda for the Annual meeting is:

- Vote for Board members
- Review and vote on proposed 2016 budget
- Discuss areas that the HOA needs to address with regard to trail maintenance.

Lot #49 new owners submitted a proposal for a fence in their backyard to keep their large dog(s) in their yard. The Board reviewed his drawing and made recommendations for revisions. Bob was responding to homeowner that the Board did not approve the fence as submitted. The homeowner will be asked to revise the fence drawing with the Board recommendations and re-submit via email. The Board will review and vote via email.

Meeting was adjourned at 7:25 pm