

Forest Gate Annual Members Meeting

Meeting Minutes

December 5, 2019

The Meeting was called to order at 6:06 PM by Jin Kim, president.

Jin acknowledged Ron Torgerson for presenting an update on the fiber project. Ron provided an an update on the current progress. Force Broadband will be in touch with each lot owner to coordinate the drop your home. The project is expected to be complete, including connections to all homes by middle of January - of course, this is somewhat dependent on weather. Drops to homes will likely have to be laid on top of the ground 'til spring, when Force Broadband will come back and bury those lines.

Jeff Crank presented the budget. Jeff explained that all funds for the Fiber project had been kept separate (including a separate bank account) to avoid any confusion. At this point, all lot owners have paid the special assessment in full. Thank you! Jeff also explained the proposed 2020 budget and proposed dues. The increase in dues is almost entirely due to the expenses associated with the mailbox break in this year and the need to replenish the reserves which were used towards a new mailbox, lighting, and security measures.

The candidates for the board were introduced and given the opportunity to speak, if desired. There are 3 positions open. Jeremy Isaac and Jeff Crank's terms are expiring. Jin Kim is resigning in anticipation of possibly moving next year. Jin asked for any additional nominations from the floor. There were none. Ballots were distributed.

Mal Johnson presented an update on well water. All meter readings this past year were within tolerance with one exception. That was easily explained due to a water leak incident. Mal reported that he had been in touch with the state Division of Water to understand our obligations under the water augmentation rules. He was told that since our water usage is within guidelines, and since we're putting all water back into the ground via septic systems that we are meeting all requirements at this time.

Ballots were turned in and tabulated by the teller committee. Jin announced the results with the budget passing unanimously. Three board members were elected, John Litzenberger, Dave McKenzie, and Mack Sharp. Two of these are for 3 year terms and one is for 2 years to complete Jin Kim's term.

2020 dues may be turned in tonight, if desired.

Meeting was adjourned at 6:48 PM.

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