

Forest Gate HOA Directors Meeting

Meeting Minutes

December 7, 2022

Directors present: Mal Johnson, Gregg Brumburgh, Kristine Strauch

The meeting was called to order at 7:22 p.m.

The directors discussed the 2023 Board positions. Mal, the previous Board's Vice-President, moved up to President. Gregg and Kristine will continue in their same positions. Prior to the meeting, Craig Meeks offered to accept the position of Vice-President. The newest director, Jim Metcalf, will be the Member-At-Large.

Mal informed the Board that the Colorado Forest Service wants to be the approving authority for all fire mitigation grant requests. The Forest Gate homeowners would directly submit their forms to the forest service for review. If the plan is approved, and after the work is completed, reimbursement checks would be issued to the Forest Gate HOA. The treasurer would then give the money to the homeowner. Mal, in his position as the Firewise chairperson, would be notified of the grant approval by the Colorado Forest Service.

It was confirmed that Gregg will take the lead on checking the mailbox and handling any links that involve the HOA's finances. He will be primary on the bank account with Mal as backup.

One lot owner still has not paid his 2022 HOA dues. Repeated attempts to contact him have been unsuccessful. Mal will try to reach him by text to collect payment.

Craig will take over the annual well water reporting from Mal.

Mal is going to compose an email to send to the Forest Gate neighbors who were directly mentioned in complaints concerning diseased and dying trees on their property.

The meeting was adjourned at 7:37 p.m.