

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.
ON OCTOBER 21, 2014 at 7:00 P.M.
AT THE FOREST OAKS COMMUNITY CENTER
105 N. LYNNWOOD TRAIL, CEDAR PARK, TEXAS 78613

Item 1- Call to Order/ Establish a Quorum

The meeting was called to order at approximately 7:06 p.m. Board Members Kimberly Gogulski, Robert Medure, David Oliver, and John Miri were in attendance. Board Member David Karabinas was absent. Community Association Manager Keri Scott was present.

Item 2 – Homeowner Sign-In Speakers

Brian Hickerson with the neighborhood watch committee informed the Board that he needs more block captains.

A homeowner asked the Board about a violation letter he received regarding mold on the rock of his home.

A homeowner asked about the basketball goal and RV's in the neighborhood and would like violation letters sent to the homeowners in violation.

Item 3 – Approval of September 9, 2014 Minutes

The Board of Directors reviewed the minutes from the September 9, 2014 meeting. Director Gogulski made a motion to approve the minutes as written. Director Oliver seconded the motion and it was unanimously approved.

Item 4 – Act on or Ratify and Reaffirm Board actions considered since last meeting

Keri informed the homeowners that the landscape committee approved two main line leak repairs in the amount of \$250.00.

Item 5 – Financials

Keri reviewed the September financials with the Board.

Item 6 – Old Business

The Board tabled the force mow policy update until the next meeting.

The Board tabled the social committee signs until the next meeting.

The Board tabled the pool fencing repairs until the next Board meeting.

The Board discussed the alleyway speeding and decided to put an article in the next newsletter to get input from the homeowners.

The Board tabled the water aerobics until the next Board meeting.

Item 7 – New Business

The Board discussed the Safeguard Aquatics bid to repair the pool 1 leak. Director Medure motioned to approve the Safeguard Aquatics bid to repair the pool 1 leak and the decking. Director Miri seconded the motion and it was unanimously approved.

The Board discussed the ADT bid to repair the DVR system at pool 1. Director Oliver motioned to approve the ADT bid to repair the DVR system at pool 1. Director Gogulski seconded the motion and it was unanimously approved.

The Board reviewed the Native Land Design bid to repair the rock wall at E. Park Street and Silverado in the amount of \$216.50. Director Gogulski motioned to approve the Native Land Design bid to repair the rock wall. Director Oliver seconded the motion and it was unanimously approved.

The Board reviewed the Native Land Design bid for irrigation repairs in the amount of \$1,176.81. The landscape committee recommends the Board approve all repairs except for the drip and pipe repair in area 20. Director Gogulski motioned to approve the irrigation repairs as recommended by the landscape committee in the amount of \$716.75. Director Miri seconded the motion and it was unanimously approved.

The Board reviewed the Native Land Design bid to clean the native area ten feet away from the homeowner's fence from Camden Cove to E. Park Street in the amount of \$10,392.00. Director Gogulski motioned to approve the Native Land Design bid in the amount of \$10,392.00 and before the area is cleaned, a letter will be sent to all affected homeowners to inform them of the project. Director Oliver seconded the motion and it was unanimously approved.

Keri informed the Board that Native Land Designs submitted a proposal, however, it was not exactly what the Board is looking for. This will be discussed at the next Board meeting when we have a correct bid.

The Board reviewed the Fencete America bid to repair the E. Park Street fencing in the amount of \$8,384.84. Director Gogulski motioned to approve the Fencete America bid to repair the fence in the amount of \$8,384.84. Director Miri seconded the motion and it was unanimously approved.

The Board reviewed the 2015 draft budget. Director Medure motioned to approve the 2015 budget as presented with a \$2,418 surplus. Director Miri seconded the motion and it was unanimously approved.

The Board reviewed the Native Land Design bid to repair the retention pond behind Peyton Place where a vehicle ran into and the insurance company of the vehicle did pay for the

damage in the amount of \$1,055.44. Director Oliver motioned to approve the Native Land Design bid in the amount of \$1,055.44. Director Gogulski seconded the motion and it was unanimously approved.

The Board reviewed the request from UPS to install a POD in the pool 2 parking lot from November 10, 2014 until January 16, 2015 in order to deliver packages quicker for the Holiday season. Director Gogulski motioned to approve UPS to install a POD at pool 2 parking lot for the Holiday season. Director Oliver seconded the motion. Director Medure motioned to amend the original motion to change the installation date from November 10, 2014 to November 17, 2014. Director Miri seconded the amendment. The amended motion was approved unanimously.

The Board discussed the Board liaison positions and Director Oliver offered to be the ACC committee Board liaison.

The Board tabled the inspection notification to homeowners until the next meeting.

Item 8 – Executive Session

The Board adjourned to executive session at 9:06 p.m.

Item 9 – Return from Executive Session

The Board returned from executive session at 9:30 p.m.

Item 10 – Oral Summary of Actions taken in Executive Session

Keri informed the homeowners that the Board approved to send a homeowner to the Association's attorney for a demand letter for fence repairs that are needed and not completed.

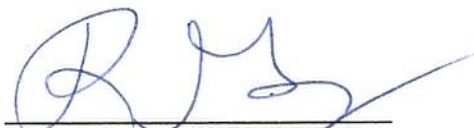
Keri informed the homeowners that the Board approved to force mow a homeowners lot.

Keri informed the homeowners that the Board approved to send a homeowner to the Association's attorney for a demand letter for a shed that was denied by the ACC committee and still in the back yard.

Item 11 – Adjournment

Director Gogulski made a motion to adjourn the meeting. Director Miri seconded the motion and it was unanimously approved. The meeting was adjourned at 9:30 p.m.

Attest:



Kimberly Gogulski, President
Forest Oaks Homeowners Association, Inc.