

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.  
ON NOVEMBER 18, 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 7:03 p.m. Board Members Kimberly Gogulski, David Karabinas, Robert Medure, David Oliver, and John Miri were in attendance. Community Association Manager Keri Scott was present.

Item 2 – Homeowner Sign-In Speakers

There were no homeowners that signed in to speak.

Item 3 – Approval of October 21, 2014 Minutes

The Board of Directors reviewed the minutes from the October 21, 2014 meeting. Director Gogulski made a motion to approve the minutes as written. Director Miri seconded the motion. Director Gogulski, Miri, and Oliver voted in favor. Director Karabinas and Medure abstained. Motion passed.

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

There were no Board actions since the last meeting, therefore, there is nothing to ratify.

Item 5 – Financials

Keri reviewed the October financials with the Board.

Item 6 – Old Business

The Board reviewed the force mow policy and had a few changes. Director Gogulski motioned to approve the force mow policy as revised. Director Medure seconded the motion and it was unanimously approved.

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

Director Gogulski motioned to remove the PEC landscape modifications from the agenda and post an article in the next newsletter. Director Karabinas seconded the motion and it was unanimously approved.

The Board discussed whether or not to notify the homeowners of the inspectors schedule. The Board asked Keri to post the inspectors monthly calendar in the next newsletter and post on the website calendar.

Keri reviewed the Holiday light proposal from The Christmas Light Company with the Board. Director Karabinas motioned to approve The Christmas Light Company proposal for a three year contract. Director Gogulski seconded the motion. Director Medure motioned to amend the original motion to include only a one year contract. Director Karabinas seconded the motion and the amended motion was unanimously approved.

Item 7 – New Business

The Board tabled the attorney discussion until the next Board meeting.

The Board tabled the pool bids until the next Board meeting.

There are no landscaping bids to review.

Keri reviewed the tennis wall bid to the Board. Director Karabinas motioned to deny the bid and remove this item from the agenda. Director Oliver seconded the motion and it was unanimously approved.

Mel Kirkland informed the Board that he would like to have a landscape architect come out and prepare a report for all the common areas. The Board agreed.

The Board discussed forming a major project and capital expenditure committee. Director Gogulski motioned to form a major project and capital expenditure committee which will include the ACC committee chair, Landscape committee chair, and the pool committee chair. Director Karabinas seconded the motion and it was unanimously approved.

Director Miri discussed the recent Facebook posting regarding police presence in the neighborhood.

The Board scheduled the next Board meeting for January 6, 2015.

There was no yard of the month.

Item 8 – Executive Session

The Board adjourned to executive session at 8:18 p.m.

Item 9 – Return from Executive Session

The Board returned from executive session at 9:17 p.m.

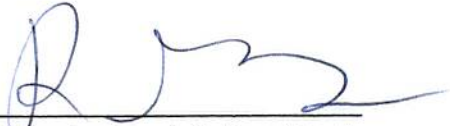
Item 10 – Oral Summary of Actions taken in Executive Session

Keri informed the homeowners that the Board approved to waive late fees from two homeowners accounts.

Item 11 – Adjournment

Director Karabinas made a motion to adjourn the meeting. Director Oliver seconded the motion and it was unanimously approved. The meeting was adjourned at 9:17 p.m.

Attest:

A handwritten signature in blue ink, appearing to read 'Kimberly Gogulski', written over a horizontal line.

Kimberly Gogulski, President  
Forest Oaks Homeowners Association, Inc.