

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.
ON SEPTEMBER 9, 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 7:05 p.m. Board Members Kimberly Gogulski, Robert Medure, and John Miri were in attendance. Board Members David Karabinas and David Oliver were absent. Community Association Manager Keri Scott was present.

Item 2 – Executive Session

The Board adjourned to executive session at 7:05 p.m.

Item 3 – Return from Executive Session

The Board returned from executive session at 7:50 p.m.

Item 4 – Oral Summary of Actions taken in Executive Session

Keri informed the homeowners that the Board approved to allow a homeowner an extension to repair their side fence until the October Board meeting.

Item 5 – Approval of August 4, 2014 Minutes

The Board of Directors reviewed the minutes from the August 4, 2014 meeting. Director Gogulski made a motion to approve the minutes as written. Director Miri seconded the motion and it was unanimously approved.

Item 6 – Act on or Ratify and Reaffirm Board actions considered since last meeting

Keri informed the homeowners that the Board approved the Recreation Supply bid to upgrade the pool basketball court rim to stainless steel at pool 1 in the amount of \$56.00.

Item 7 – Financials

Keri reviewed the July financials with the Board.

Item 8 – Old Business

The Board reviewed the inspection questionnaire. Director Medure motioned to add to the inspection questionnaire that the xeriscaping photo be sent to the architectural committee for review and approve the inspection questionnaire as revised. Director Gogulski seconded the motion and it was unanimously approved.

The Board reviewed the flow charts and discussed whether or not to add this to the deed restriction violation letters. Director Medure motioned to add the fee to the force mow chart, approve the flow chart as revised, and print this on all violation letters once the policy has been signed by the Board. Director Miri seconded the motion and it was unanimously approved.

The Board asked Keri to send the social committee monument sign to the architectural committee to review and approve prior to the Board approving.

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

The Board tabled the alleyway speeding until the next Board meeting.

The Board requested the pool committee discuss the water aerobics classes for the 2015 season.

Item 9 – New Business

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

The Board reviewed the Native Land Designs bid to clean the native areas from Camden Cove to E. Park Street. The Board asked RealManage to give their recommendation and asked Keri to contact Bill Flickinger to ask several questions.

The Board reviewed the Native Land Designs bid to install lantana at the pool entrance of 105 N. Lynnwood Trail in the amount of \$727.99. Director Gogulski motioned to approve the Native Land Designs bid to install lantana at the pool entrance in the amount of \$727.99. Director Miri seconded the motion and it was unanimously approved.

The Board reviewed the Native Land Designs bid to install turf mix and Bermuda grass by the pavilion area at 105 N. Lynnwood Trail in the amount of \$2,187.13. Director Gogulski motioned to approve the Native Land Designs bid to install turf mix and Bermuda grass by the pavilion area in the amount of \$2,187.13 pending Mel Kirkland' recommendation. Director Medure seconded the motion and it was unanimously approved.

The Board reviewed the Native Land Designs bid to remove the dead tree on E. Park Street in the amount of \$350.00. Director Gogulski motioned to approve the Native Land Designs bid to remove the dead tree in the amount of \$350.00. Director Medure seconded the motion and it was unanimously approved.

The Board tabled the recycle bins bids until the next Board meeting.

The Board set the next Board meeting for Tuesday, October 14, 2014 at 7 p.m. at the Community Center.

The Board set the budget meeting for Wednesday, September 24, 2014 at 10 a.m. at the RealManage office.

The Board reviewed the yard of the month photos. Director Gogulski motioned to approve 417 Mandarin Flyway for September yard of the month. Director Medure seconded the motion and it was unanimously approved.

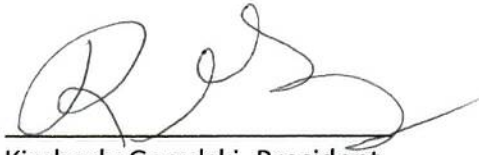
Item 10 – Homeowner Sign-In Speakers

There were no homeowners in attendance that wanted to speak.

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 9:10 p.m.

Attest:



Kimberly Gogulski, President
Forest Oaks Homeowners Association, Inc.