

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.  
ON JANUARY 6, 2015 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, David Karabinas, and John Miri were in attendance. Board members Robert Medure and David Oliver were absent. Community Association Manager Keri Scott was present.

Item 2 – Homeowner Sign-In Speakers

The homeowner at 901 Truman Lane requested the Board remove the \$50 fine from their account due to the rocks in the street strip. The ACC committee was in attendance and said they are currently looking at revising the ACC guidelines to allow rocks in the street strip. Director Gogulski motioned to remove the \$50 fine from the homeowners account and suspend the violation letters until the ACC revises the guidelines. Director Miri seconded the motion and it was unanimously approved.

Item 3 – Approval of November 13, 2014 Minutes

The Board of Directors reviewed the minutes from the November 13, 2014 meeting. Director Gogulski made a motion to approve the minutes as written. Director Miri seconded the motion. Director Gogulski and Miri voted in favor. Director Karabinas abstained. Motion passed.

Item 4 – Approval of November 18, 2014 Minutes

The Board of Directors reviewed the minutes from the November 18, 2014 meeting. Director Karabinas made a motion to approve the minutes as written. Director Miri seconded the motion and it was unanimously approved.

Item 5 – Act on or Ratify and Reaffirm Board actions considered since last meeting

Keri informed the homeowners that the Board approved to repair the playground shade at 708 S. Lynnwood Trail in the amount of \$134.23.

Item 6 – Financials

Keri reviewed the November financials with the Board.

Item 7 – Old Business

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

Keri reviewed the monument sign proposals with the Board. Director Karabinas motioned to approve Southwest Monument and Sign proposal to install a stucco single sided sign at the Community Center in the amount of \$8,139.00. Director Gogulski seconded the motion and it was unanimously approved.

Item 8 – New Business

The Board discussed installing recycling bins at each pool area. Director Karabinas motioned to deny the recycling bins installation at each pool area. Director Gogulski seconded the motion and it was unanimously approved.

Keri informed the Board that the greenbelt clearing is 90% complete and will be completed by the end of the week (weather permitting).

Keri reviewed the Native Land Designs bid with the Board to install landscape lighting at the E. Park Street circle and the Crockett circle in the amount of \$9,877.81. Director Gogulski motioned to approve the Native Land Designs proposal in the amount of \$9,877.81 and to get an electrician out to set up the appropriate electrical source at the E. Park Street circle and the Crockett circle. Director Karabinas seconded the motion and it was unanimously approved.

The Board discussed the shed guidelines with the ACC committee chair.

The Board scheduled the next Board meeting for February 10, 2015.

There was no yard of the month.

Item 9 – Executive Session

The Board adjourned to executive session at 8:30 p.m.

Item 10 – Return from Executive Session

The Board returned from executive session at 8:57 p.m.

Item 11 – Oral Summary of Actions taken in Executive Session

Keri informed the homeowners that the Board approved to have the landscape company trim a homeowners shrubs.

Keri informed the homeowners that the Board approved to grant a homeowner an extension until March 31, 2015 to paint their foundation.

Keri informed the homeowners that the Board denied a variance for a plastic shed.

Item 12 – Adjournment

Director Karabinas made a motion to adjourn the meeting. Director Gogulski seconded the motion and it was unanimously approved. The meeting was adjourned at 8:57 p.m.



Attest:

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Kimberly Gogulski, President  
Forest Oaks Homeowners Association, Inc.