

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.
ON FEBRUARY 10, 2015 at 6:30 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 6:35 p.m. Board Members Kimberly Gogulski, David Karabinas, and Robert Medure were in attendance. Board members David Oliver and John Miri were absent. RealManage representative Jenny Key was present.

Item 2 – Executive Session

The Board adjourned to executive session at 6:35 p.m.

Item 3 – Return from Executive Session

The Board returned from executive session at 7:25 p.m.

Item 4 – Oral Summary of Actions taken in Executive Session

There were no decisions made during executive session.

Item 5 – Homeowner Sign-In Speakers

No homeowners signed in to speak.

Item 6 – Approval of January 6, 2015 Minutes

The Board of Directors reviewed the minutes from the January 6, 2015 meeting. Director Gogulski made a motion to approve the minutes as written. Director Karabinas seconded the motion and it was unanimously approved.

Item 7 – Act on or Ratify and Reaffirm Board actions considered since last meeting

There were no items approved by the Board since the last Board meeting.

Item 8 – Financials

Jenny reviewed the December financials with the Board.

Item 9 – Old Business

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

Item 10 – New Business

The Board discussed the restroom repairs that are needed. Director Gogulski motioned to approve the proposal from Jason Evans to repair the toilets at pool 1 in the amount of \$440.00. Director Karabinas seconded the motion and it was unanimously approved.

The Board discussed the Safeguard Aquatics proposal to repair the expansion joints at pool 1 in the amount of \$4,375.00. Director Medure motioned to approve the Safeguard Aquatics proposal to repair the expansion joints at pool 1 in the amount of \$4,375.00. Director Karabinas seconded the motion and it was unanimously approved.

The Board discussed the proposal to install umbrellas at the pool area. Director Karabinas motioned to approve to purchase and install two umbrellas. Director Gogulski seconded the motion. Director Karabinas and Gogulski voted in favor. Director Medure voted against. Motion passed.

The Board discussed the Larson Burns Smith proposal for landscape architectural services. Director Gogulski motioned to approve item 1 and item 8 per the proposal. Director Karabinas seconded the motion. Director Medure motioned to amend the original motion to remove item 1 and add item 4. Director Karabinas seconded the motion and the amended motion was unanimously approved.

The Board discussed the house painting violations throughout the Community. The Board would like Keri to draft a letter for the Board to review. The Board also requested that the ACC develop pre-approved color palettes and frequency of colors repeating on a street/area.

The Board discussed increasing assessments if the pool upgrades are approved.

The Board would like to schedule the Annual Meeting for the April 28, 2015 or May 5, 2015.

The Board scheduled the next Board meeting for March 9, 2015.

There was no yard of the month.

Item 11 – Executive Session

The Board adjourned to executive session at 8:35 p.m.

Item 12 – Return from Executive Session

The Board returned from executive session at 9:05 p.m.

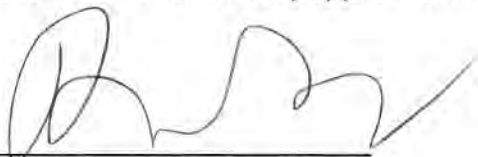
Item 13 – Oral Summary of Actions taken in Executive Session

The Board informed the homeowners that they approved to waive late fees and suspend collections from a homeowners account.

The Board informed the homeowners that they approved to allow a homeowner to use the Community Center free of charge for a fundraiser event.

Item 14 – 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 9:07 p.m.

Attest: 

Kimberly Gogulski, President
Forest Oaks Homeowners Association, Inc.