

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.
ON APRIL 7, 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 7:06 p.m. Board Members Kimberly Gogulski, David Karabinas, Robert Medure, David Oliver, and John Miri were in attendance. RealManage representative Keri Scott was present.

Item 2 – Homeowner Sign-In Speakers

No homeowners signed in to speak.

Item 3 – Approval of March 17, 2015 Minutes

The Board of Directors reviewed the minutes from the March 17, 2015 meeting. Director Gogulski made a motion to approve the minutes as written. Director Miri seconded the motion and it was unanimously approved.

Item 4 – 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 5 – Financials

Keri reviewed the February financials with the Board.

Item 6 – Old Business

Keri reviewed the pool fencing repair bids with the Board. Director Gogulski motioned to deny the pool fencing repair bids and gets bids to just replace the missing caps. Director Medure seconded the motion and it was unanimously approved.

The Board reviewed the website bids. Director Oliver motioned to check a couple of other companies for website services and vote via e-mail before the annual meeting. Director Gogulski seconded the motion. Director Medure motioned to amend the original motion to pre-approve Director Oliver and Director Medure to approve the website company so long as it is through the Forest Oaks HOA and not a personal service. Director Gogulski seconded the amendment and it was unanimously approved. The amended motion was unanimously approved.

Item 7 – New Business

The pool committee chair recommended the 2015 pool rules remain the same as 2014. Director Gogulski motioned to approve the 2015 pool rules with no changes. Director Karbinas seconded the motion. Director Gogulski, Karabinas, Oliver, and Miri voted in favor. Director Medure voted against. Motion passed.

Keri reviewed the A1 Services proposal with the Board in the amount of \$4,722 plus tax for pool items that are needed at both pools which include painting the light poles at pool 1, installing new globes at pool 1, installing vents on the doors at pool 1, cutting the doors at pool 1, painting the slide stairs at pool 2, and installing a trash can at pool 2. Director Medure motioned to approve the A1 Services proposal excluding the cutting of the metal doors at pool 1 which will total \$4,362 plus tax. Director Gogulski seconded the motion and it was unanimously approved.

Keri reviewed the Native Land Designs proposal with the Board in the amount of \$2,922.75 to install mulch at the playground at 105 N. Lynnwood Trail. Director Gogulski motioned to approve estimate 9881 in the amount of \$2,922.75 to install the mulch at the playground. Director Oliver seconded the motion and it was unanimously approved.

Keri reviewed the Native Land Designs proposal with the Board in the amount of \$12,595.44 to aerate and top dress the common areas. Director Gogulski motioned to approve estimate 9664 and 9665 in the amount of \$12,595.44 to aerate and top dress the common areas. Director Karabinas seconded the motion and it was unanimously approved.

Keri reviewed the Native Land Designs proposal with the Board in the amount of \$2,973.43 to move four boulders and install rock by the playground at 105 N. Lynnwood Trail. Director Gogulski motioned to approve estimate 11240 in the amount of \$2,973.43 to move four boulders and install rock by the playground. Director Oliver seconded the motion and it was unanimously approved.

Keri reviewed the land survey proposals with the Board. Director Gogulski motioned to approve Delta Land Surveying to complete a topographic survey at both pool areas in the amount of \$4,400. Director Medure seconded the motion and it was unanimously approved.

The Board discussed staggering the Board terms. Director Medure motioned to amend the Bylaws, Section 4.1 and 4.2 allowing five voting members on the Board with staggering three year terms with no more than two Directors terms up for election each year at the Annual membership meeting. Director Gogulski seconded the motion and it was unanimously approved.

The Board discussed how to replace the ACC committee members that are resigning from the committee.

The Board chose to allow the new Board members to schedule the next Board meeting.

The Board approved 1214 Peyton Place as April yard of the month.

Item 8 – Executive Session

The Board adjourned to executive session at 8:36 p.m.

Item 9 – Return from Executive Session

The Board returned from executive session at 9:10 p.m.

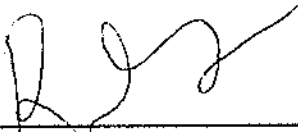
Item 10 – Oral Summary of Actions taken in Executive Session

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

Keri informed the homeowners that the Board approved to allow a boot camp class to take place on the basketball court as long as the instructor has an insurance policy.

Item 11 – Adjournment

Director Gogulski made a motion to adjourn the meeting. Director Oliver 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.