

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.
ON MAY 5, 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, Robert Medure, and Mel Kirkland were in attendance. Board Members David Oliver and John Miri were absent. RealManage representative Keri Scott was present.

Item 2 – Homeowner Sign-In Speakers

No homeowners signed in to speak.

Item 3 – Approval of April 7, 2015 Minutes

The Board of Directors reviewed the minutes from the April 7, 2015 meeting. Director Gogulski made a motion to approve the minutes as written. Director Kirkland seconded the motion and it was unanimously approved.

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

Keri informed the Board the following was approved since the last meeting:

- A1 Services bid to paint the camera poles at pool 1 in the amount of \$245.00.

Item 5 – Financials

Keri reviewed the March financials with the Board.

Item 6 – Old Business

Keri reviewed the children at play signs with the Board. The Board requested Keri go out to the Peyton Place and Bandstand alleyway and take a photo of the space that is available to post the signs.

Item 7 – New Business

Keri informed the Board that a homeowner is wanting to provide swim lessons at the pool this season. Director Medure motioned to allow the homeowner to provide swim lessons to Forest Oaks homeowners as long as they meet the liability insurance requirement, the Association's attorney doesn't have any issues with the lessons, and a release of liability waiver provided by the Association's attorney is signed by all participants. Director Kirkland seconded the motion. Director Medure and Kirkland voted for. Director Gogulski abstained. Motion passed.

There were no pool bids to discuss.

There were no landscape bids to discuss.

The Board tabled the board positions and terms until the next Board meeting.

The Board discussed the landscape committee. Director Medure motioned to leave Mel Kirkland as the landscape committee chair. Director Gogulski seconded the motion and it was unanimously approved.

The Board discussed the ACC committee. Director Medure motioned to appoint Chris McDonald to the ACC committee. Director Kirkland seconded the motion and it was unanimously approved.

Director Medure motioned to appoint Robert Medure to the ACC committee. Director Kirkland seconded the motion and it was unanimously approved.

Director Gogulski motioned to appoint David Oliver to the ACC committee. Director Kirkland seconded the motion and it was unanimously approved.

Director Kirkland motioned to appoint David Oliver as the ACC committee chair. Director Medure seconded the motion and it was unanimously approved.

The Board set the next Board meeting for Monday, June 8, 2015.


The Board chose 101 S. Gadwall as the May yard of the month.

Director Medure motioned to give the yard of the month winners a \$50 Home Depot gift card beginning with May 2015. Director Kirkland seconded the motion and it was unanimously approved.

Item 8 – Adjournment

Director Gogulski made a motion to adjourn the meeting. Director Kirkland seconded the motion and it was unanimously approved. The meeting was adjourned at 8:10 p.m.

Attest:



Kimberly Gogulski, President
Forest Oaks Homeowners Association, Inc.