

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.
ON JUNE 8, 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 7:12 p.m. Board Members Kimberly Gogulski, Robert Medure, John Miri, and Mel Kirkland were in attendance. Board member David Oliver was absent. RealManage representative Keri Scott was present.

Item 2 – Homeowner Sign-In Speakers

A homeowner presented the original paint colors to the Board.

A homeowner asked that the Peyton Place ponds be left as is.

Item 3 - Larson Burns and Smith, Inc. Presentation

Jeff with Larson Burns and Smith gave a presentation to the Board regarding the landscaping designs for pool 1.

Item 4 – Approval of May 5, 2015 Minutes

The Board of Directors reviewed the minutes from the May 5, 2015 meeting. Director Medure made a motion to approve the minutes as written. Director Gogulski 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 the following via e-mail since the last Board meeting:

- On May 13, the Board approved to replace the lap lane rope at pool 1 in the amount of \$150.00.
- On May 29, the Board approved to remove tree branches that fell during a storm in the amount of \$200.00.

Item 6 – Financials

Keri reviewed the April financials with the Board.

Item 7 – Old Business

Keri reviewed the children at play signs with the Board. Director Medure would like Keri to e-mail him the Board meeting minutes where the Board approved these signs to be installed and the newsletter article where it was advertised.

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

Keri reviewed the monument sign options with the Board. Director Medure would like Keri to e-mail him the photos of both options and the pricing for a stone sign.

Item 8 – New Business

There were no pool bids to review.

Keri reviewed the bid to install a new water fountain at pool 1 with the Board. The Board would like one more bid to compare pricing.

The Board reviewed the 2015 pool rules. Director Gogulski motioned to file and record the 2015 pool rules that were approved by the Board in April 2015. Director Kirkland seconded the motion. Director Gogulski, Miri, and Kirkland voted in favor. Director Medure abstained. Motion passed.

Director Kirkland reviewed the bid from Native Land Designs to trim trees and cut down some trees in the amount of \$1,840.25. Director Gogulski motioned to approve estimate number 11532 in the amount of \$1,840.25. Director Miri seconded the motion and it was unanimously approved.

Director Kirkland reviewed the bid from Native Land Designs to excavate and install concrete in triangle park in the amount of \$7,415.13. The Board asked for another bid from a concrete vendor.

The Board discussed creating a parking policy in common areas. The Board tabled this discussion until the next Board meeting.

The Board discussed the force mow policy and explained how the Board will need to approve all force mows before they are performed.

Keri informed the Board that the Zumba classes are signing waivers with the instructor that was provided by the Association's attorney.

The Board scheduled the next Board meeting for July 8, 2015.

Director Kirkland motioned to approve 204 Wigeon Cove as June yard of the month. Director Gogulski seconded the motion and it was unanimously approved.

Item 9 – Executive Session

The Board adjourned to executive session at 8:45 p.m.

Item 10 – Return from Executive Session

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

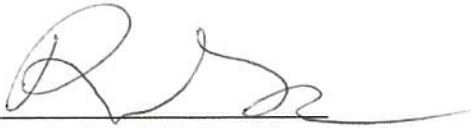
Item 11 – Oral Summary of Actions taken in Executive Session

There were no items to summarize as no decisions were made in executive session.

Item 12 – 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.