

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.
ON JULY 15, 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, David Oliver, John Miri, and Mel Kirkland were in attendance. RealManage representative Keri Scott was present.

Item 2 – Homeowner Sign-In Speakers

A homeowner spoke to the Board about their neighbors lack of lawn maintenance.

Item 3 – Approval of June 8, 2015 Minutes

The Board of Directors reviewed the minutes from the June 8, 2015 meeting. Director Medure 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

Keri informed the homeowners that the Board approved the following via e-mail since the last Board meeting:

- On June 19, the Board approved to replace the fence caps at both pools in the amount of \$380.00.
- On June 19, the Board approved to install landscape upgrades in the amount of \$750.00.
- On June 23, the Board approved to replace two coping stones at pool 1 in the amount of \$575.00.
- On July 8, the Board approved to remove two willow trees in the amount of \$700.00.

Item 5 – Financials

Keri reviewed the June financials with the Board. Director Gogulski motioned to open a CD Plus CD in the operating account and the replacement account for \$100,000 each for one year terms. Director Oliver seconded the motion and it was unanimously approved.

Item 6 – Old Business

Keri reviewed the children at play signs with the Board. Director Kirkland motioned to install four children at play signs on the fence; one on each corner of Peyton Place and Bandstand; one on each entrance to Bandstand alleyway. Director Miri seconded the motion. Director Gogulski, Oliver, Miri, and Kirkland voted in favor. Director Medure voted against. Motion passed.

Director Kirkland motioned to have Kim Gogulski as the President. Director Oliver seconded the motion and it was unanimously approved.

Director Gogulski motioned to have Robert Medure as the Vice President. Director Kirkland seconded the motion and it was unanimously approved.

Director Gogulski motioned to have John Miri as the Treasurer. Director Oliver seconded the motion and it was unanimously approved.

Director Gogulski motioned to have Mel Kirkland as the Secretary. Director Miri seconded the motion and it was unanimously approved.

Keri reviewed the bid to install a new water fountain at pool 1 with the Board. Director Kirkland motioned to approve the RealMaintenance bid to install a new water fountain in the amount of \$1,602.09. Director Gogulski seconded the motion. Director Gogulski, Oliver, Miri, and Kirkland voted in favor. Director Medure voted against. Motion passed.

The Board discussed the common area parking policy. The Board asked Keri to ask the Association's attorney if the Board can enforce the parking policy the same as all the other deed restriction violations and assess fines?

Item 7 – New Business

The Board discussed hiring a pool monitor to close each pool every night. Director Gogulski motioned to approve the Safeguard Aquatics bid to hire a pool monitor from 8 p.m. to 10:30 p.m. every night until the end of the 2015 pool season. Director Kirkland seconded the motion. Director Medure motioned to amend the original motion that this is a short term solution. Director Gogulski seconded the motion and it was unanimously approved.

Keri reviewed the Native Land Designs proposals. Director Medure motioned to allow Mel Kirkland to approve all the landscape proposals that are needed. Director Gogulski seconded the motion and it was unanimously approved.

Keri reviewed the Aquatic Features bid to repair the Mandarin Flyway fountain. Director Kirkland motioned to approve the Aquatic Features bid to repair the fountain in the amount of \$2,825.33. Director Medure seconded the motion and it was unanimously approved.

The Board discussed the Forest Oaks Five K. Director Oliver motioned to approve the Five K run for 2015. Director Kirkland seconded the motion and it was unanimously approved.

Keri discussed request for proposals with the Board.

The Board tabled the doggie stations until the next Board meeting.

The Board tabled the mailbox covers until the next Board meeting.

The Board formed a N. Lynnwood road project committee and the members are John Miri, Bill Mauer, and Eric Carlson.

Keri asked the Board what color they would like the monument sign painted. Director Oliver motioned to approve the monument sign to be painted buff color. Director Kirkland seconded the motion and it was unanimously approved.

The Board scheduled the next Board meeting for August 18, 2015.

Director Gogulski motioned to approve the yard of the month that John Miri suggested. Director Kirkland seconded the motion and it was unanimously approved.

Item 8 – Executive Session

The Board adjourned to executive session at 9:10 p.m.

Item 9 – Return from Executive Session

The Board returned from executive session at 9:30 p.m.

Item 10 – Oral Summary of Actions taken in Executive Session

Keri informed the homeowners that the Board approved to allow a homeowner an extension until January 31, 2016 to paint their home.

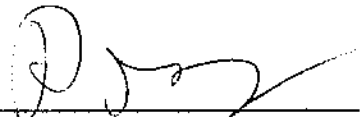
Keri informed the homeowners that the Board denied a homeowners request for an extension to paint their home.

Keri informed the homeowners that the Board approved to waive late fees from a homeowners account.

Item 11 – 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 9:30 p.m.

Attest:



Kimberly Gogulski, President
Forest Oaks Homeowners Association, Inc.