

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.
ON SEPTEMBER 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 7:06 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

There were homeowners in the audience, however, no one signed in to speak.

Item 3 – Approval of July 15, 2015 Minutes

The Board of Directors reviewed the minutes from the July 15, 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 – Approval of August 30, 2015 Minutes

The Board of Directors reviewed the minutes from the August 30, 2015 meeting. Director Gogulski made a motion to approve the minutes as written. Director Oliver 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 July 24, the Board approved to replace the loose coping stone at pool 2 in the amount of \$330.
- On August 11, the Board approved to replace the control panel at the Mandarin Flyway pond in the amount of \$900.
- On August 14, the Board approved to repair the irrigation in the amount of \$801.40.
- On August 24, the Board approved to replace the DCA valve in the amount of \$275.

Item 6 – Financials

Keri reviewed the July financials with the Board.

Item 7 – Old Business

The Board discussed the Board terms and decided John will take the two year term and Mel and Robert will take the three year terms.



The Board discussed the common area parking policy. Director Kirkland motioned to deny having a common area parking policy. Director Miri seconded the motion and it was unanimously approved.

The Board discussed the doggie stations. Director Medure motioned to install up to six doggie stations with the locations to be determined by Director Kirkland. Director Gogulski seconded the motion and it was unanimously approved.

The Board tabled the mailbox cover proposals until the next meeting.

Item 8 – New Business

There were no pool bids to discuss.

Keri discussed the Native Land Designs proposal to clear the brush around the Mandarin Flyway pond in the amount of \$2,600. Director Gogulski motioned to approve the brush clearing in the amount of \$2,600. Director Medure seconded the motion and it was unanimously approved.

Keri discussed the Native Land Designs proposal for irrigation repairs in the amount of \$522.40. Director Gogulski motioned to approve the irrigation repairs in the amount of \$522.40. Director Oliver seconded the motion and it was unanimously approved.

The Board tabled the basketball court fence proposals until the next Board meeting.

Director Medure motioned to approve up to \$700 to add a pump saver to the Mandarin Flyway pond. Director Gogulski seconded the motion and it was unanimously approved.

The Board scheduled the budget workshop for September 28, 2015 at 4 p.m. at the RealManage office.

The Board scheduled the next Board meeting for October 12, 2015 at 7 p.m.

Director Miri will e-mail Keri the September yard of the month.

Item 9 – Executive Session

The Board adjourned to executive session at 8:10 p.m.

Item 10 – Return from Executive Session

The Board returned from executive session at 9:15 p.m.

Item 11 – Oral Summary of Actions taken in Executive Session

Keri informed the homeowners that the Board approved to set up a payment plan to all homeowners that owe \$100 and over that have not been sent to the attorney and waive the late fees once the payment plan is paid in full.

Keri informed the homeowners that the Board approved to waive a deed restriction fine from a homeowners account since the violation has been resolved.

Keri informed the homeowners that the Board approved to remove a deed restriction fine from a homeowners account since the new policy was not followed.

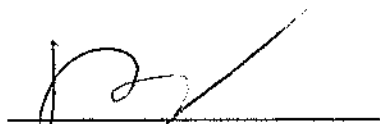
Keri informed the homeowners that the Board approved to allow a mobile clothing line and a mobile hair salon to operate in the Community Center parking lot during the Community Center garage sale on October 3, 2015.

Keri informed the homeowners that the Board approved to allow two homeowners an extension to paint their home until December 31, 2015.

Item 12 – Adjournment

Director Kirkland made a motion to adjourn the meeting. Director Oliver seconded the motion and it was unanimously approved. The meeting was adjourned at 9:15 p.m.

Attest:



Kimberly Gogulski, President
Forest Oaks Homeowners Association, Inc.

