

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.
ON OCTOBER 12, 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 7:07 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 requested the HOA plant trees at the S. Gadwall pond.

A homeowner requested to use the Community Center at no charge for a kids enrichment program that is a volunteered event. Director Gogulski motioned to approve the homeowner to use the Community Center at no charge on Saturday's from November 2015 until March 2016 from 8 a.m. to 10 a.m. as long as the Community Center is not rented. Director Kirkland seconded the motion and it was unanimously approved.

Item 3 – Approval of September 15, 2015 Minutes

The Board of Directors reviewed the minutes from the September 15, 2015 meeting. Director Gogulski motioned to approve the original minutes as written. Director Miri seconded the motion. Director Gogulski motioned to amend the original motion to include all vote counts including proxy, in-person votes, and electronic votes. Director Medure seconded the amendment. Director Gogulski and Medure voted in favor. Director Miri and Kirkland abstained. Motion failed.

Director Gogulski made a motion to approve the original minutes as written to not include the Board member election results. Director Miri seconded the motion. Director Gogulski, Miri, and Kirkland voted in favor. Director Medure voted against. Motion passed.

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

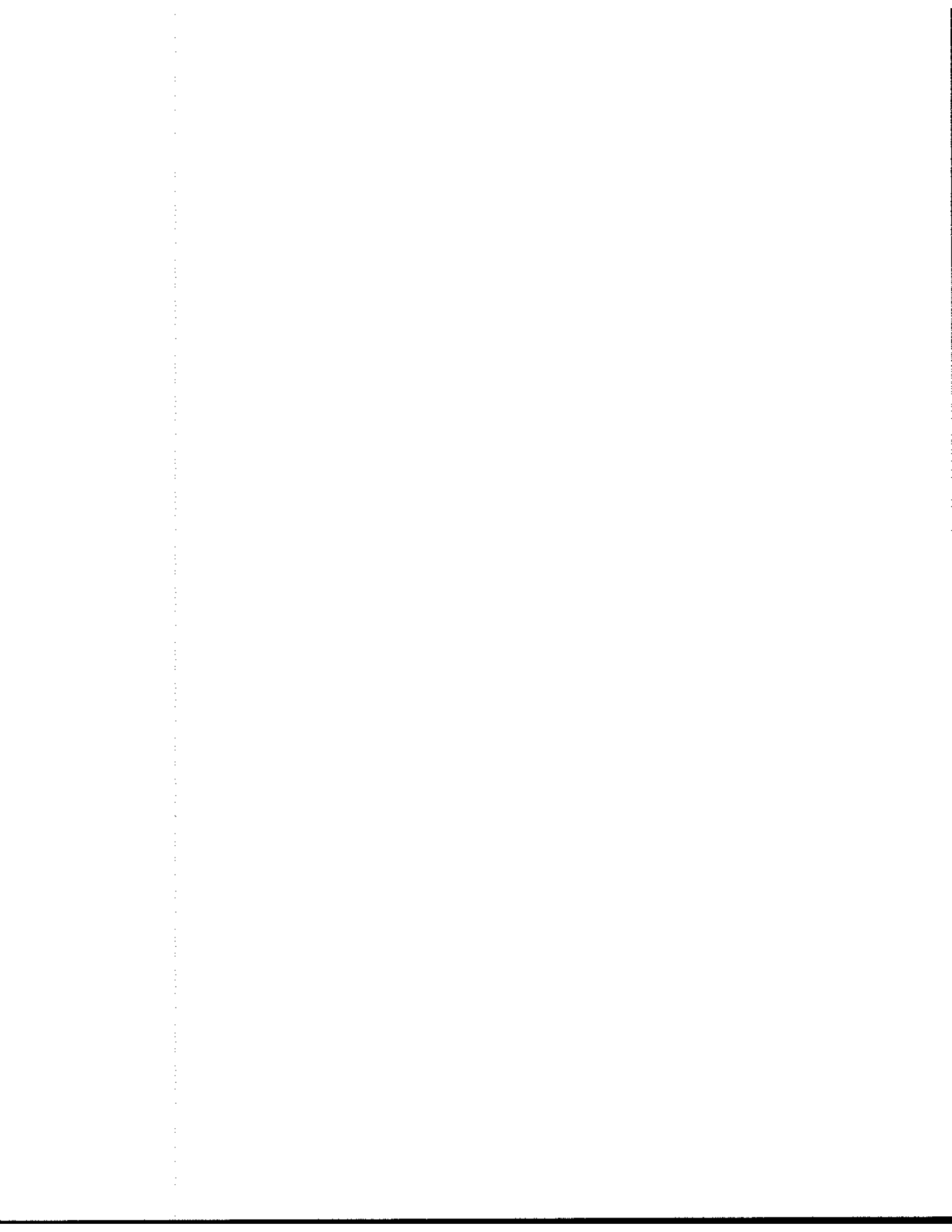
There were no items to ratify.

Item 5 – Financials

Keri reviewed the August financials with the Board.

Item 6 – Old Business

The Board discussed the Board terms. Director Gogulski motioned to honor the Board terms that were voted on at the 2014 Annual Meeting which is Director Gogulski's term will expire in 2016. Director Kirkland seconded the motion and it was unanimously approved.



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

The Board discussed the basketball court fencing proposals. Director Medure motioned to approve the Viking Fence proposal to install two inch mesh commercial grade fabric in the amount of \$3,846.62 plus tax. Director Gogulski seconded the motion and it was unanimously approved.

Item 7 – New Business

The Board discussed the pool closing date. Director Gogulski motioned to close the pool on Friday, October 30th during the day. Director Kirkland seconded the motion. Director Gogulski, Miri, and Kirkland voted in favor. Director Medure voted against. Motion passed.

There were no landscape proposals.

Keri reviewed the 2016 draft budget with the Board. Director Gogulski motioned to approve the 2016 budget as presented which results in a \$102 surplus at year end. Director Kirkland seconded the motion and it was unanimously approved.

The Board tabled the pond aeration proposal until the next Board meeting.

The Board discussed the ACC committee chair vacancy. Director Medure motioned to appoint Robert Medure as the ACC committee chair. Director Gogulski seconded the motion. Director Miri motioned to amend the original motion to include this will be on a month-to-month basis until another homeowner is found to fill the position. Director Gogulski seconded the amended motion and it was unanimously approved.

The Board discussed the street maintenance and sidewalks throughout Forest Oaks. It was determined that the City of Cedar Park is responsible for sidewalks, the strip between the sidewalk, and the curb, curbs, and streets (all part of what is called “street right-of-way”). The Board asked that RealManage contact the City of Cedar Park to address weeds and other maintenance issues in the City owned street right-of-ways.

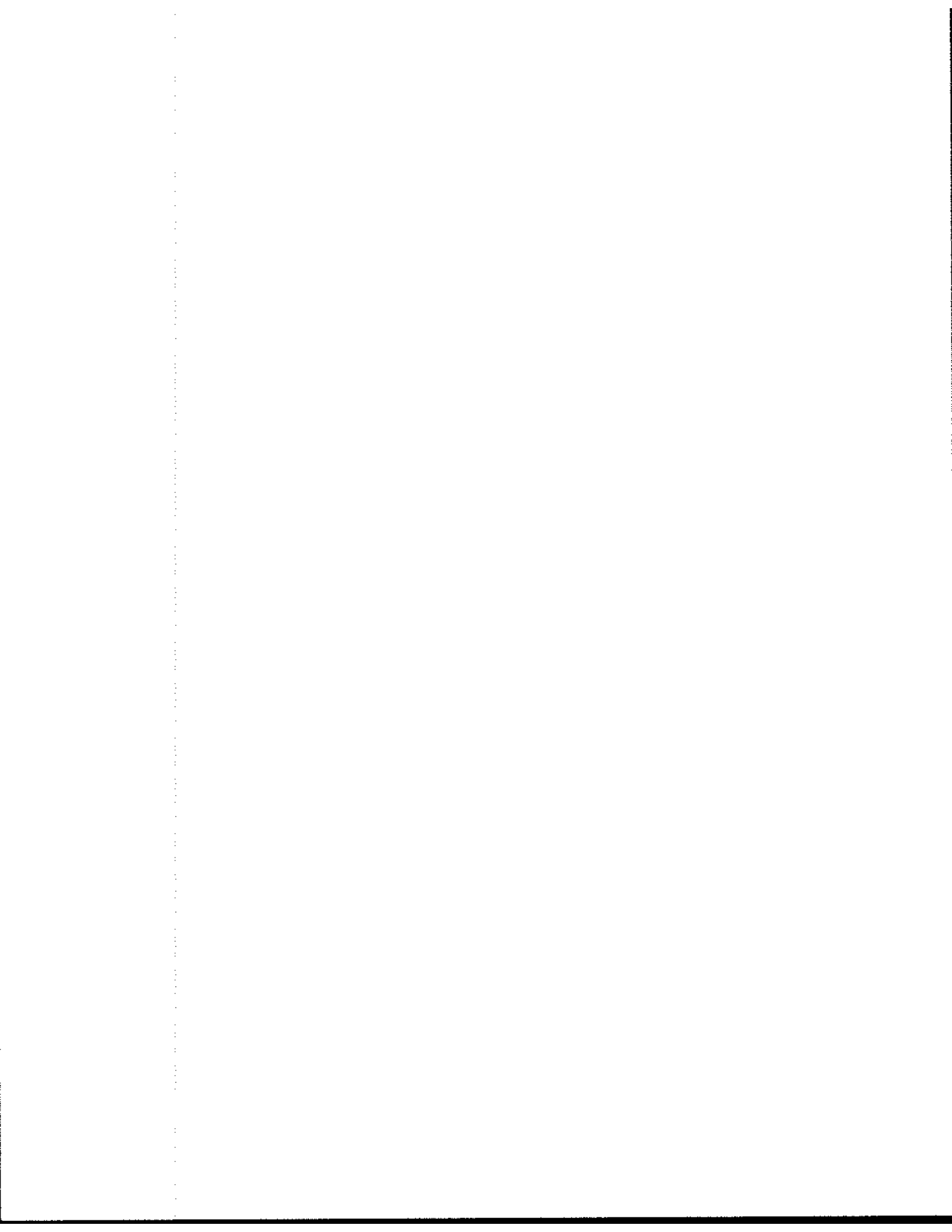
The Board tabled the DRV enforcement actions in open session instead of closed executive session until the next Board meeting.

The Board discussed the RealManage contact number.

The Board scheduled the next Board meeting for November 9, 2015 at 7 p.m.

Director Gogulski motioned to approve 407 Water Oak as October yard of the month. Director Medure seconded the motion and it was unanimously approved.

Item 8 – Executive Session



The Board adjourned to executive session at 8:40 p.m.

Item 9 – Return from Executive Session

The Board returned from executive session at 9:05 p.m.

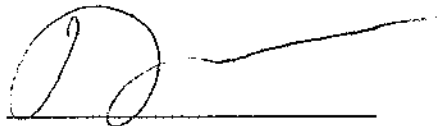
Item 10 – Oral Summary of Actions taken in Executive Session

Keri informed the homeowners that there were no decision made during executive session.

Item 11 – Adjournment

Director Kirkland made a motion to adjourn the meeting. Director Miri seconded the motion and it was unanimously approved. The meeting was adjourned at 9:05 p.m.

Attest:



Kimberly Gogulski, President
Forest Oaks Homeowners Association, Inc.

