

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.
ON JANUARY 11, 2016 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 7:00 p.m. Board Members Kimberly Gogulski, Mel Kirkland, and John Miri were in attendance. Board members Robert Medure and David Oliver were absent. RealManage representative Keri Scott was present.

Item 2 – Homeowner Sign-In Speakers

There were no homeowners in the audience.

Item 3 – Approval of November 30, 2015 Minutes

The Board of Directors reviewed the minutes from the November 30, 2015 meeting. Director Kirkland motioned 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

There were no items to ratify.

Item 5 – Financials

Keri reviewed the November financials with the Board.

Item 6 – Old Business

Keri reviewed the mailbox structure proposals with the Board. The Board requested references on all the vendors.

The Board tabled appointing an ACC committee chair.

Item 7 – New Business

Keri reviewed the grout repair proposal from Safeguard Aquatics with the Board. Director Gogulski motioned to approve the grout repair proposal in the amount of \$811.88. Director Kirkland seconded the motion and it was unanimously approved.

Keri reviewed the motor replacement proposal from Safeguard Aquatics with the Board. Director Gogulski motioned to approve the motor replacement proposal in the amount of \$928.63. Director Kirkland seconded the motion and it was unanimously approved.

There were no landscape bids to discuss at this time.

Director Kirkland informed the Board that he is requesting the landscape contract be bid out.

The Board discussed allowing block parties and allowing the HOA to reimburse a portion of the expenses to the homeowners. Director Kirkland motioned to accept the social committees recommendation and allow block parties and reimburse the homeowners for the expenses which will not exceed \$75 per homeowner. Director Gogulski seconded the motion and it was unanimously approved.

The Board scheduled the next Board meeting for February 8, 2016 at 7 p.m.

The Board scheduled the Annual Meeting for April 26, 2016.

The Board chose 101 Greater Scaup as the January yard of the month.

Item 8 – Executive Session

The Board adjourned to executive session at 8:03 p.m.

Item 9 – Return from Executive Session

The Board returned from executive session at 8:40 p.m.

Item 10 – Oral Summary of Actions taken in Executive Session

Keri informed the homeowners that the Board approved an extension until January 31, 2016 for a homeowner to repair their fence.

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

Keri informed the homeowners that the Board approved a homeowners request to remove a tree behind their home that is on HOA property.

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 8:40 p.m.

Attest: _____

Kimberly Gogulski, President
Forest Oaks Homeowners Association, Inc.