

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.  
ON FEBRUARY 8, 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 7:01 p.m. Board Members Kimberly Gogulski, Robert Medure, David Oliver, Mel Kirkland, and John Miri were in attendance.

Item 2 – Homeowner Sign-In Speakers

There were no homeowners in the audience that wanted to speak.

Item 3 – Approval of January 11, 2016 Minutes

The Board of Directors reviewed the minutes from the January 11, 2016 meeting. There were a few corrections needed, therefore, the Board tabled the approval until the March Board meeting.

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

There were no items to ratify.

Item 5 – Financials

The Board waived the reading of the financials.

Item 6 – Old Business

The Board reviewed the mailbox structure proposals. Director Medure motioned to approve the Shepherd Construction proposal not to exceed \$31,000 and to revise the proposal to include four posts at the Lynnwood location and include solar lighting at the S. Gadwall location. Director Kirkland seconded the motion and it was unanimously approved.

Director Medure motioned to appoint John Newell as the ACC committee chair for a one year term. Director Oliver seconded the motion and it was unanimously approved.

Item 7 – New Business

There were no pool bids to review.

Director Kirkland motioned to approve the Native Land Designs proposal in the amount of \$1,504.93 to remove eight shrubs at pool 1, install sod, and adjust irrigation as needed. Director Oliver seconded the motion and it was unanimously approved.

The Board tabled the Mandarin Flyway landscape bench.

The Board tabled the renovation of the clubhouse kitchen.

The Board discussed the clubhouse reservation for art classes. The Board approved to waive the clubhouse rental fee as long as there is a discount given to Forest Oaks residents and the classes will have to be on weeknights.

The Board discussed the electrical work on the Mandarin Flyway pond. Director Medure motioned to not pay Texas Electrical invoice as this was never approved by the Board. Director Oliver seconded the motion and it was unanimously approved.

Director Medure motioned to approve the Quantum Electric proposal to complete the Mandarin Flyway pond electrical work. Director Kirkland seconded the motion and it was unanimously approved.

The Board discussed all the recent crimes and the actions that have been taken by the Association and the City of Cedar Park.

The Board discussed the Annual meeting.

The Board scheduled the next Board meeting for March 21, 2016 at 7 p.m.

The Board will choose the yard of the month via e-mail.

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 8:42 p.m.

Item 10 – Oral Summary of Actions taken in Executive Session

The Board informed the homeowners that they approved an extension until April 30, 2016 for a homeowner to paint their home.

The Board informed the homeowners that they approved a waiver of one late fee on a homeowners account.

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

The Board informed the homeowners that they approved an extension for two weeks for a homeowner to repair their fence.

Item 11 – Adjournment

Director Kirkland made a motion to adjourn the meeting. Director Gogulski seconded the motion and it was unanimously approved. The meeting was adjourned at 8:42 p.m.



Attest: \_\_\_\_\_

Kimberly Gogulski, President  
Forest Oaks Homeowners Association, Inc.