

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF THE FOREST OAKS OWNERS ASSOCIATION, INC.  
ON JULY 17, 2018 at 6:00 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 6:00 p.m. Board Members John Miri, Jeff Kikel, Meri Carlson and James Willmann were in attendance. Mel Kirkland was absent. Representing RealManage, Director of Community Association Management Mary Arnold. There were also 9 homeowners present, and a representative of Austin Pool Pros.

Item 2 – Approval of Prior Board Meeting Minutes

The Board of Directors reviewed the minutes from the June 19, 2018 meeting. A motion was made, seconded, and unanimously carried to approve both minutes as written.

Item 3 – Financials

Treasurer James Willmann stated he would be prepared to give a full Treasurer's Report at the next meeting. In the interim, as of 5/31/18, the association was under budget by 6%.

Item 4 – Committee Reports

The Pool Committee recommended purchasing 14 metal chairs found at Academy Sports that match the existing chairs, but are being sold at a sale price of \$39. A motion was made, seconded, and unanimously carried to proceed with purchasing 12 of the chairs at this sale price. A board or committee member will make the purchase and submit for reimbursement.

Item 5 – Act on or Ratify and Reaffirm Board actions considered since last meeting

None

Item 6 – Old Business

Shade Structure Replacement: A motion was made, seconded, and unanimously carried to approve the proposal from Austin Custom Shades to replace the shade structure damaged by a storm in the amount of \$3,366.40.

Community Shredding Event: A survey was included in the upcoming newsletter seeking owner input on whether they would be interested in a community shredding event. The Board will make a decision based on the results.

Item 7 – New Business

Amplify CD Accounts: The signers were updated to reflect the current board members on the CD accounts held at Amplify Bank.

Basketball Goals: A discussion ensued on the process to change the association rules to allow basketball goals in all neighborhood, not just the Village. It was decided not to pursue at this time due to costs, but to perhaps poll the membership at the next annual meeting to gain owner input.

Board of Directors Resignation/Realignment: Mr. Kirkland submitted a written resignation from the Board on July 17<sup>th</sup>, which the Board accepted. His resignation leaves a vacancy on the Board. An e-mail was previously sent asking if any owners were interested in being appointed to this vacancy, and four homeowners responded. The Board considered all applications during the meeting. A motion was made, seconded, and unanimously carried to appoint Rick Levy to the vacant position on the Board of Directors, and to realign the board as follows:

President - Jeff Kikel  
VP - John Miri  
Treasurer - James Willmann  
Secretary - Meri Carlson  
Director - Rick Levy

Yard of the Month: The Board unanimously agreed to award the June Yard of the Month to 3601 Summerwood.

Website: The Board discussed the current set up for the e-mail links on the website, and decided to ask the website administrator to direct those links to RealManage rather than directly to board and committee members.

Item 8 – Executive Session

The Board adjourned to executive session at 6:45 p.m.

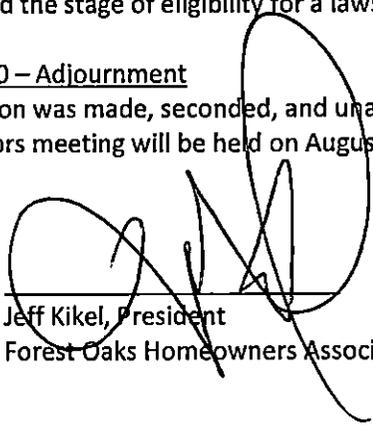
Item 9 - Recovene Board Meeting

The board meeting was reconvened at 6:59. It was stated for the record that during executive session the board approving proceeding with legal action against two delinquent homeowners with balances over \$1,000 who had reached the stage of eligibility for a lawsuit, account numbers R0009733L0012186 and R0030000L0011941.

Item 10 – Adjournment

A motion was made, seconded, and unanimously carried to adjourn the meeting at 7:05 p.m. The next Board of Directors meeting will be held on August 21<sup>st</sup>, 2018.

Attest:



Jeff Kikel, President  
Forest Oaks Homeowners Association, Inc.