

FOREST MEADOW ASSOCIATION BOARD MEETING

JANUARY 14, 2020

The meeting was called to order at 7:00 pm by Dan Huff. All board members were present.

November 12, 2019 Association minutes were read by Karen Wickard. Motion was made by Dan Huff to accept minutes, Madeline Lyons seconded. Motion approved.

Larry Bigham reviewed Treasurers Report form December 2019. Due to the Association's positive changes for 2020, he explained Forest Meadow's cash reserve should increase for the 2020 calendar year.

OLD BUSINESS

The board unanimously voted to go ahead with Traveler's Insurance Umbrella Coverage Policy. This is of minimal cost, and adding extra coverage for the Forest Meadow Association coverage. Karen Wickard will notify Gentzler & Smith of the board's decision.

NEW BUSINESS

Discussion on repair of light at unit 120. Board voted Beaverson will be out to correct and repair the light.

Discussion of tree roots causing damage blockage at unit 111. Homeowner has addressed problem with a plumber. Yet to be determined if the problems is within the house or outside the house. Madeline Lyons will contact the homeowner to notify the management company when/if problems occur again. If problems exists outside the home, the Association will correct the problem at Association's expense. The owner requested tree be removed, the board voted unanimously to not remove the tree.

Larry Bigham and Bob Wevodau will 'sign off' on invoices for payment by York HG Properties for invoices less than \$300 for approved jobs and estimates. Proxy will be given to them from remaining Board Members. Recurring bills will be under same protocol for payment as before.

Board voted for Myer's Landscaping to Salt common areas in event of bad weather and temperatures to remain above freezing.

2020 Board Meetings are as follows: March 10, 2020 UNIT 112, June 9, 2020 UNIT 122, September 8, 2020 UNIT 128, ANNUAL MEETING, October 14, 2020 at SECOND PRESBYTERIAN CHURCH @ 7:00PM.

THERE BEING NO OTHER BUSINESS, A MOTION WAS MADE BY DAN HUFF TO ADJOURN THE MEETING AND SECONDED BY BOB WEVODAU. MEETING ADJOURNED. MOTION CARRIED.

Respectfully submitted by: Karen Wickard, Secretary.