

FOREST MEADOW ASSOCIATION BOARD MEETING

JULY 28, 2020

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

Ryn Miller, York H-G Properties was also present.

Larry Bigham reviewed treasury report. As of the end of June 2020 we have made significant progress in funding the Association's account. This is due to less snow in 2019-2020 season, savings with insurance as well as no big or unusual financial strain. Motion was made by Dan Huff to accept the report, Madelyn Lyons seconded. Motion carried.

OLD BUSINESS

Regarding the Traveler's Insurance Umbrella Clause, this has been resolved.

Discussion of Unit 119 shrub replacement. Association will not fund new shrubbery, if owner wishes to add shrubs, this would be at the owner's expense.

Motion was made by Bob Wevodau to accept old business report, seconded by Sheryl Stevens. Motion carried.

NEW BUSINESS

Discussion over Unit 107 plumbing/septic issues. Roto Rooter's bill will be paid. Ryn from York HG properties will contact their Maintenance company, Burky's Maintenance N' More to see if they will be able to assess the issues. Roto Rooters is also submitting proposal.

Discussion regarding roof replacement Unit 104. H-G Maintenance feels at the moment the repairs will be fine. Also stated due to this being repaired so many times, the roof most likely will need to be replaced in the future. York H-G properties are awaiting additional estimate for roof replacement.

Trash removal. Ryn from York H-G Properties has addressed the issue with the lack of service numerous times with Advanced Disposal. She will contact them regarding when our contract expires and a clause for a 90 day out.

York H-G Property Maintenance did a walk through of the Association properties. The following issues need to be addressed.

Unit 36. A 'dip' in the roof may need addressed.

Unit 125. Gap in the siding on the 2nd floor needs addressed.

Other issues.

Unit 40. Tree by dumpster. A lot of dead branches need removed.

Unit 111. Siding is out of place, needs to be addressed.

Larry Bigham suggested Myer's Landscaping once a month do 'clean up' of obvious areas of grass/weeds under trees where needed. Board discussed talking with Landscaping company when the next contract comes up for renewal.

Discussion on Annual meeting scheduled for October 14, 2020. Due to the current climate, decision will be made on how to proceed. Ryn from York H-G Properties will check the Association By-laws. Next Board meeting is scheduled for September 8, 2020 at UNIT 128.

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

Respectfully submitted by: Karen Wickard, secretary