

FOREST MEADOWS ASSOCIATION BOARD MEETING

SEPTEMBER 8, 2020

The meeting was called to order at 7:00pm by Dan Huff. Board members present, Sheryl Stevens, Larry Bigham, Sharon Williams, Bob Andrew and Karen Wickard. Madelyn Lyons and Bob Wevodau were absent.

Ryn Miller, York HG Properties was also present.

TREASURERS REPORT

Larry Bigham reviewed the treasury report. The Association fund continues to grow. This is due to the Summer 2020 being uneventful with no big expenditures. Larry Bigham suggested the HOA fee stay the same for 2021 with no increase in funds. A motion was made to accept the Treasurer's report by Dan Huff, seconded by Sharon Williams. Motion carried.

OLD BUSINESS

Unit 111 regarding tree roots and siding. Old issues have been resolved by York HG maintenance.

Unit 107, plumbing septic issues. Burky's Maintenance added root cleaner. Was unable to determine if the line had collapsed. No complaints from home owners. Burky's recommends a second treatment. Cost is \$110. Dan Huff made a motion to have the work done, the Board unanimously agreed for one more treatment. Motion Passed.

Unit 104. Maintenance recommends the roof in the affected area be replaced before winter 2020-2021. DL Stump's estimate of \$4335 was accepted. Motion was made by Dan Huff to accept estimate for roof repair. Larry Bigham seconded. Motion carried.

Unit 36, dip in roof. Discussion of waiting to see if a problem presents itself. Ryn will check with Maintenance to see if only problem area can be replaced.

Unit 40. Trees by Dumpster. Issue resolved.

Weeds under the trees. Discussion of cleaning up the area. Ryn will contact Myers Landscaping.

Motion was made to accept OLD Business by Dan Huff, Sheryl Stevens seconded. Motion carried.

NEW BUSINESS

Discussion of Annual Meeting. Due to the current climate, meeting will not be held. A letter will be drafted by York HG Management and sent through USPS. Ballot for nominations, deadlines for voting will be included in the letter for homeowners to vote and nominate via Mail. Nominations by October 1, 2020, with the understanding Ballots be returned by October 22, 2020. Results will be disclosed along with the Annual 2021 Budget by October 30, 2020. The following Board Members terms expiring: Larry Bigham, Sheryl Stevens, Karen Wickard, and Sharon Williams.

At this time a date is to be determined when the board will meet again.

There being no other business, a motion was made by Dan Huff to adjourn the meeting, seconded by Bob Andrew. Meeting adjourned. Motion carried. Respectfully submitted by Karen Wickard, secretary.