



Meeting held on 5/25/20 via Zoom

In attendance: Roberto Ghigi (President), Damon D'Ambrosio (Vice President), Joyce Toms (Treasurer), Chris Wensil (Director-at-Large #2)

Not present: Jacquie Melvin (Secretary)

7:00-8:15PM

Review of previous email correspondence:

- Damon D'Ambrosio will step into Vice President position, as Jim Violette resigned from this position on 5/4/20.
- Upkeep of the common areas, including, but not limited to mowing ,has begun.
- Roberto received email correspondence from Marc Burke, who has completed a site visit of the retention ponds, and will send along a proposal for necessary repairs.

Current topics:

- There was a recent complaint about a dog being off the leash outside of their fence and "charging" other neighbors. The complainant will be advised to contact law enforcement if they feel threatened in the future and the Board will look into additional action to take.
- Jeff Prugar will be joining the board's next meeting with the possibility of joining as a director-at-large. There are currently two vacancies on the board (Director-at-Large #1 and Director-at-Large #3).
- The members discussed the need to archive various documents related to board activity, including electronic files such as emails. It was determined the board could utilize the server space used to host foresttrailspoa.com for this purpose.
- The Board agreed to send out quarterly newsletters, as the general feedback on them was positive.
- The annual meeting was discussed and the Board will look into remote options such as Zoom, including electronic voting for Board positions.
- The members discussed the possibility of a "pig pickin" in the fall to bring community together and lift spirits following COVID-19.