

**FOREST TRAILS**  
**POA BOARD MEETING MINUTES**

**October 9, 2019**

**Board Members Present:** President (Keith Whatley); Treasurer (Joyce Toms); Secretary (Jacquie Melvin); Director @ Large #1 (Randy Lawrence); Director @ Large #2 (Roberto Ghigi); Director @ Large #3 (Damon D'Ambrosio,)

The meeting was called to order by the POA President at 7:10pm on October 9, 2019.

**AGENDA ITEMS**

**I. Landscaping**

- Joyce will follow up with Brothers Mancina to clarify minor contract issues.
- Keith will investigate cost of power washing the fence at the community entrance,
- Tress near the fencing will need to be trimmed prior to power washing.

**II. Financial**

- Payment of Board insurance is due.
- At the time of this meeting the account balance is \$13,378 with \$2,683 in outstanding dues. Currently liens have been placed on two properties for outstanding dues.
- The invoice for yearly dues will be mailed out in February 2020. Dues will increase to \$69 per year.

**III. Reserve Ponds**

- The engineer has expected the ponds and will send his report and invoice for \$1000 in payment for services.
- The next step will be to acquire the permit for the ponds.

**IV. ACC Issues**

- There continues to be several covenant violations by community homeowners.
- Included in the mailing for 2020 dues will be a listing of common covenant violations as a reminder for all homeowners.

**The meeting was adjourned at 8:00pm.**

**Submitted by Jacquie Melvin (Secretary) and approved by the Board**

