

Forest Trails Property Owner's Association, Inc.
P.O. Box 1052
Fuquay-Varina, NC 27526

**POA BOARD MEETING
September 9th 2016**

Board Present: Joe Brislin (President), Randy Lawrence (Vice-President), Jacquie Melvin (Secretary), Kyle Calkire (Director-at-Large #1), Michael Pentimone (Director-@-Large #2), Keith Whatley (Director-@-large #3)

Not Present: Melissa Bowling (Treasurer)

ACC Present: Christian Knox, Roberto Ghigi

Not Present: Kelly Leshner

- I. The meeting was called to order at 7:20pm at the home of Pres. Joe Brislin
- II. POA Website:
 - Access to the website will be given to Kelly Vaughn for management and her back-up will be Michael Pentimone
 - Joe will formally request transfer of the website domain from Richard George so Kelly can begin to update the information
 - Board & ACC members gave updated contact information to be included on the website.
- III. ACC Membership:
 - It was determined that Christian Knox would be the point person for the ACC
 - Roberto Ghigi was officially approved to become an ACC member
 - Michael will forward his examples of documents to be used for "community violation citations" to Christian
 - There was some discussion of possible covenant violations for the ACC to consider
- IV. Front Entrance Maintenance:
 - Richard Boyer submitted a proposal for annual maintenance of the front entrance at a cost of \$350. (\$175 up front and balance in 6 mos.) Beds would be weeded and edges cleared bi-weekly. Boyer also suggested installing an irrigation system on both entrance sides at the cost of materials (\$40), he would

supply the labor. Each resident on both sides would have to agree to hook a hose up to provide the water. Both of these proposals were accepted with the understanding that the residents would agree to provide the water for irrigation.

- A "Community Gardening" club was approved to be headed by June Whatley. All work at the entrance would have to be approved by the board and cost of items purchased would be reimbursed by the board

V. Retention Pond:

- Harnett county Department of Environment & Natural Resources (DENR) was in the area reviewing work being done by the developer of the new community being built. The DENR representative voiced concerns to one of our neighbors about how the area was being cleared as well as potential damage to the pond. Joe and Keith will research what steps should be taken to protect our pond and community.
- Members of the board agreed to do minimal clearing and maintenance of the area around the pond as well as repairing of the fence. This will take place in mid-October. Christian and Joe will work to get quotes for the more intensive work needed for the pond area as well as the removal of the fallen trees in the common area on Wild Oaks.

VI. Other Business:

- There was discussion of hosting a community get-together in the fall in October, asking community to bring food items to share
- Vice President Randy Lawrence tendered his resignation from the board citing many years of participation and now allowing others to step forward to serve. Michael Pentimone was voted in as VP to take his place and Joe will reach out to Sandy Matthews to fill Michael's position of Director-@-Large #2. We thank Randy for his many years of service.

The meeting was adjourned at 8:30pm.

Respectively submitted by:
Jacqueline Melvin
Secretary