

January 2015 Annual **Members** Meeting minutes

	01/25/2015	Time	2:00-2:55 PM
Facilitator	Dave Berger	Scribe	Terri Zacco
Subject	The Forest HOA- January 2015 Annual Members Meeting Minutes		
Attendees	Dave Berger, Bob Sepe, Terri Zacco, Ben Blake, Jim Bustrack, Linda Bell, David and Kristy Meyrick		

Key Points Discussed		
No.	Topic	Highlights
1	Election to Board of Directors	<p>Terri Zacco was voted back onto the Board after completing her previous three year term. The Board had eliminated (at a prior Board meeting) two other positions that would have been open: one that was vacant for more than a year and one previously held by Kristen Engel, who had moved from the neighborhood.</p> <p>The Board – complete with seven directors as of the end of this Members' meeting: Peggy Kline, term: Jan 2014-2016 Kristy Meyrick: Jan 2014-2016 Bob Sepe: Jan 2014-2016 Dave Berger: Jan 2015-2017 David Meyrick: Jan 2015-2017 Cliff McCandless: Jan 2015-2017 (Note: see minutes from Board meeting that follows) Terri Zacco: Jan 2015-2018</p>
2	Committee Reports - Social	The Board informed Members that the committee chair (and sole member of the committee), Kristen Engel, is no longer living in the Forest. They asked for someone to step in to replace Kristen, There were no volunteers. The Board noted that the HOA sponsored one social event in 2014; a pumpkin contest.
3	Architecture	No issues. All requests in 2014 met the Architectural Guidelines.
4	Landscape	Dave Berger presented the various landscaper proposals to the members and announced the intention of the Board to hire Modern Organics at the upcoming Board meeting. There were no objections by the Members.
5	Finance	The proposed 2015 budget was presented to the Members and there were no objections. Approval will follow at the upcoming Board meeting.
6	Web Page	No update
7	Other business	None.