

## 2018 Annual-Meeting Minutes - for approval at 2019 Forest HOA meeting

Date: January 28, 2018 Location: 211 Pocono Ln

Attendees: Dave Berger, Keith Melchiors, David Meyrick, Bob Sepe (9 proxy cards)

Prior Year Minutes: approved

Election Board of Directors (3-year term):

Keith Melchiors (replaces Terri Zacco)

Committee Reports:

Architecture: DBerger reported one tree-removal request was made and approved

Finance:

DBerger reviewed 2017 Expenses, presented 2018 budget (same as 2017 budget).

He presented EOY-2017 reserve amount was \$14,750, and noted the Board has approved spending \$5000 to \$6000 of that on landscaping the entrance.

Landscaping:

DBerger reported entrance work will be done by Modern Organics by Spring.

Plants being considered: Cleyera and Osmanthus. Plants will be guaranteed.

Social:

No Update. (No committee)

New Business:

Discussion about "screech alarm" being used on 100-block of Pocono. (No action taken).

Discussion about lot cleared of trees on 100-block of Pocono. (No action taken).