

# January 2015 Forest **Board** Meeting Minutes

<b>Date</b>	01/25/2015	<b>Time</b>	<b>2:55-3:11 PM</b>
<b>Facilitator</b>	Dave Berger	<b>Scribe</b>	Terri Zacco
<b>Subject</b>	The Forest HOA- January 2015 Board Meeting Minutes		
<b>Attendees</b>	Dave Berger, Bob Sepe, Terri Zacco, Ben Blake, David and Kristy Meyrick		

Key Points Discussed		
No.	Topic	Highlights
1	Officer elections	The current officers were unanimously re-elected to their same positions: President, Dave Berger; Treasurer, Bob Sepe; Secretary, Terri Zacco.
2	Board Member Replacement	The Board voted unanimously to relieve Cliff McCandless from his position on the Board after his absence from the past four Board meetings. The Board then appointed Ben Blake to complete the remaining two years of Cliff's term.
3	Committee Reports - Social	Kristen moved out. No volunteers for that position. Plan on having a 2015 pumpkin carving contest.
4	Architecture	No updates.
5	Landscape	The Board voted to hire Modern Organics, to be paid quarterly and to be evaluated after one year. The contract included a one-time hard-trim (at 5ft) of the wax myrtle hedge on the bus-stop side of the median. Bob will notify Fetsko of termination of contract.
6	Finance	The Board voted to approve the proposed budget for 2015 as presented at the Members meeting earlier in the day. It is already posted on the Forest website.
7	Web Page	No changes.
8	Other business	None.