

Jan 2019 Annual-Meeting Minutes – for approval at 2020 Forest Annual meeting

Date: Jan 27, 2019 Location 211 Pocono Ln

Attendees: Dave Berger, Keith Melchiors, David Meyrick, Kristy Meyrick, Jim Bustrack, Nancy Keim, Bob Sepe, Susie & Todd Webber, 10 proxies

Prior Year Minutes: approved

Election Board of Directors (3-year term): Steve Ashland, Nancy Keim, Brian Thorne – all renewed

Reported:

Architecture: committee had approved kitchen expansion on Marilyn Circle after request was revised to include a brick wall foundation instead of piers. Board ruled this was required for a key living space to be “in harmony” with other structures.

Finance: 2018 expenses included stopped-payment charge (due to miscommunication to homeowner): fee refunded by bank.

2018 EOY balance: \$10,824.32 (corrected from 9576.32: final landscape check \$1248 was written but not cashed by EOY.)

Total spent on entrance improvements was \$6263

Budget for this year to be the same as prior year

Landscaping: Cleyera shrubs at entrance planted later than expected; some replaced in fall at no charge.

Social: No committee.