

2020 Annual-Meeting Minutes – for approval at 2021 Forest Annual meeting

**Date:** Jan 26, 2020    **Location:** 211 Pocono Ln

**Attendees:** Dave Berger, Keith Melchiors (and son), David Meyrick, Jim Bustrack, Tim Rhino, John Olson, Steve Ashland.

**Proxies:** 12

**Prior Year Minutes:** approved

Election Board of Directors (3-year term): Dave Berger, David Meyrick, Tim Rhino - all renewed

**Reported:**

Architecture: no activity

**Finance:**

2018 EOY adjustment: last contract payment to landscaper did not process until 2019. 2018 EOY balance is \$10,824.32 instead of \$9,576.32 that was reported at 2019 annual meeting.

2019 Expenses: Over budget on dog waste bags; no landscape extras – saving roughly \$900; insurance about the same.

2019 EOY reserve: increase to \$10,731.61

Budget for this year to be the same as prior year

**Landscaping:** Diseased redtips behind 100-block of Pocono will need to be addressed. Action item: make plan to replace. Sign needs washing. Homeowners will attempt this.

**New items:**

Heard that dog waste bags are being taken in bulk. Action item: none. We are not raising budget for waste bags.

**Social:** no committee