

**FOREST PARK PROPERTY OWNER'S ASSOCIATION  
GENERAL MEMBERSHIP MEETING  
October 28, 2010**

The meeting was called to order by Vice-President, Lee Fisher at 7:00 p.m. followed by the Pledge of Allegiance to the Flag.

The documented attendance was postponed until after the Secretary's Report.

Roll call by Sandy O'Brien, Secretary Pro-tem.

**Officers**

Becky Conrad, President Excused  
Lee Fisher, 1<sup>st</sup> VP Present  
Jan Orlando, 2<sup>nd</sup> VP Present  
John Wright, Treasurer Excused  
Sharon Goudy, Secretary Excused

**Directors**

Jim Arthur Present  
Bob Dickerson Excused  
Nick Emery Excused  
Don Griesey Excused  
Gene Murphy Present  
Sandy O'Brien Present  
Jim Ullrey Excused

**Secretary's Report: Sandy O'Brien for Sharon Goudy**

The minutes from the April 15, 2010 General Meeting were read. The minutes were accepted as read and filed for audit.

**Documented attendance was 65**

**Treasurer's Report:** Lee Fisher reported that the Board continues to monitor the funds to make sure everything is safe. The current balance of all banks, Wachovia, Regions, Sun Trust and Royal Bank of Canada is \$518,588.94.

**Committee Reports**

**Secretary – Sharon Goudy**

**Office:** New lateral file cabinets have been installed. New office secretary is Alan Weiss.

**Welcome New Residents & Renters:** Nothing new to report.

**Senior Services:** Nothing new to report.

**Security/Neighborhood Watch:** Ren Whitaker reported that the park had a few problems this summer – a couple of tractors were stolen and there were problems with stray dogs. Other parks in the area have had a high vandalism rate. VOICE has been in the park often. Ren asked for volunteers for security. The next Neighborhood Watch meeting will be on 11/3/10 at 1:00 PM. Ren stated that Ken Warner is looking for someone to help with Neighborhood Watch as Ren and Bev will be leaving the park.

**1<sup>st</sup> Vice President – Lee Fisher**

**Trash and RV Area** – Lee Fisher reported there is 1 medium/large and 2 small areas available. Pete Lawrence volunteered to oversee the RV area. Discussed weed control and lack of up-to-date registrations.

**Insurance** –Nothing new to report.

**Legal & Mediation** – Lee reported that there are 6-8 foreclosures in the park. Liens either have been or are in the process of being filed.

**2<sup>nd</sup> Vice President – Jan Orlando**

Jan Orlando reported that according to state law anyone 90 days in arrears cannot use the park facilities and cannot vote.

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- Grounds-** There have been a few lawn mowing problems but all have been resolved.
- 1 **Building Exteriors** – A shed is going to be built on the outside of the clubhouse, next to the shed that houses the electrical boxes, to store cleaning equipment (mops, buckets, etc).
  - 2 **Building Interiors** – Linda Wolff has been hired and a maintenance schedule established for routine cleaning of the clubhouse and activity building. A new backsplash has been installed behind the triple sink in the clubhouse kitchen. A removable cover will be installed around the grease trap under the sink. Estimates are being obtained for re-grouting in the Activity Building bathrooms. Bob Lang stated that if we were to get a few volunteers that the re-grouting could easily be done by the park.
  - 3 **Outdoor Amenities** – Lee Fisher reported that Bocce will be played on Mondays and Thursdays at 10:00 a.m. and 3:00 p.m. to accommodate all that want to play. Issues with the exercise equipment were brought up – rusting on the inside of the barrel and the balance beam being unsafe for older people.

**Streets, Ditches and Drains** – Both pumps are working. There is good drainage in the ditches and the ditches were sprayed early before the rains hit.

**Lakes and Canals** – Gene Murphy reported that someone had been turning on the pump that drains the lake. He reported that he has readjusted the equipment and the lake will drain only when the level is too high.

**Treasurer – John Wright**

**Budget & Planning** – The budget will be voted on at the December General Meeting.

**WI-FI** – No report.

**Cable TV** – Lee Fisher reported that MDU may pull out of the park when their contract is up on 3/27/2011. He will be in touch with Converge, a company that reviews parks and finds cable services that would be available.

**Old Business**

None.

**New Business**

None.

**Health & Welfare** – **Mary Gibson** reported free blood pressure clinics will be offered from November through April. The new day is the 3<sup>rd</sup> Tuesday of the month, the first one being on November 16, 2010. Flu shots will be given on November 9, 2010 from 9:30 – 11:00 on a first come first served basis. The bloodmobile will be on January 12, 2011.

**Social Club** – **Delores Holmes** asked that the tea jugs be returned to the kitchen so they can be used for the Welcome Back Dinner. The Holiday Dinner was to be \$7 for everything, but will now be \$3 for the meat, beverage and dessert and you bring your own accompaniments. The balance of the cost will be split between the Social Club and the FPPOA. The park is working on “going green”, so you will have to bring your own table service and cups to events. The Coffee Klatch is on November 5, 2010 – make sure to bring your own coffee cup.

**Announcements**

Mike's Ice Cream is back in the park.

Jasper the Veggie man will be in the park after November 14<sup>th</sup>.

Volunteers are needed, with a screwdriver, for Saturday, November 6<sup>th</sup> at 9:00 a.m. to help put the round benches together around the memory trees. Sign up sheet is in the clubhouse and activities building.

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Gene Murphy announced that Dick Hettich needs volunteers to carry flags and rifles in the Veteran's Day Parade. Sign up for lunch after the ceremony is in the back of the clubhouse.  
The next Board of Director's meeting will be Wednesday, November 10<sup>th</sup>, 9:00 a.m.  
The next General Meeting will be November 18<sup>th</sup> at 7:00 p.m.

Fifty/Fifty drawing was held. Total amount was \$44 and won by Ren Whitaker.

Meeting adjourned at 8:25 p.m.

Respectfully submitted  
By: Sandy O'Brien