

Forest Park Property Owner's Association, Inc.
General Membership Meeting
March 24, 2011

The meeting was called to order by President, Becky Conrad at 7:00 p.m. followed by the Pledge of Allegiance to the Flag.

Becky Conrad asked if there were any new members attending the meeting. Two new members were in attendance and were welcomed to the park.

Documented attendance is 153 at start of meeting.

Roll call by Jean Wilson, Secretary.

Officers

Becky Conrad, President Present
Lee Fisher, 1st VP Present
Jan Orlando, 2nd VP Present
John Wright, Treasurer Present
Jean Wilson, Secretary Present

Directors

Jim Arthur Present
Bob Dickerson Present
Don Griesey Present
Pete Lawrence Present
Janet Rutledge Present
Jim Ullrey Present

A moment of silence was observed when Don Griesey's name was called. Don passed away Monday, March 20, 2011.

Becky Conrad announced the resignation of Sandy O'Brien from the board.

Becky announced the appointment of Janet Rutledge as the newest member of the board.

Jan Orlando spoke from the floor to present her opinions on restoring tranquility in park relationships.

Discussion was held on ballot items.

John Wright spoke on background of accounting service contract with PCS and expressed his support of Stroemer and Associations. Contract with PCS is for an amount of \$24,000 per year. Stroemer has quoted a fee of \$15,600 with start up fee of \$1,500 and an additional fee of \$600 for web access.

Discussion held by Bob Dickerson regarding process of audio/video recording of general meetings and Discussion included pros and cons of stand alone equipment vs. adding audio to our existing cameras. Bob Dickerson indicated that John Wright suggested a stand alone system would be best.

Question was raised about adding audio to our cameras with on/off switch so audio could be selective.

After extended discussion, Bob Dickerson recommended that the computer club be responsible for researching, obtaining, operating and maintaining the audio-visual equipment to record all board and general meetings.

Majority of membership, with a show of hands, voted to proceed with purchase of stand alone equipment.

Secretary's Report: Jean Wilson

Minutes of the February 24, 2011 meeting were read. The minutes will be filed for audit without membership approval.

Treasurer's Report: John Wright

January ending balance of \$597,835.90

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Committee Reports

Secretary – Jean Wilson

Office and Office Staff:

Office and office staff remain unchanged..

New Resident/Rental Welcomes:

The committee has distributed welcome packets to all new residents and renters..

Senior Services:

The Men's Koffee Klatch has been very successful.. The last one of the season will be held at 9 a.m. April 8.

1st Vice President – Lee Fisher

Trash and RV Area –

Pete Lawrence reported that there is one medium/large space and one small space now available in the RV storage area..

Lee asked residents to observe the thirty pound limit for trash bags. Some are becoming so heavy the two guys are having difficulty lifting them.

Insurance: Lee reported that the committee is continuing to obtain quotations to compare insurance costs..

Legal & Mediation – Lee reported that the committee had discussed and resolved several issues and the work was ongoing. Next legal/mediation meeting is scheduled for Monday morning.

2nd Vice President – Jan Orlando

Grounds- no report

- 1 **Building Exteriors** Report later on improvements to entrances to club house..
- 2 **Building Interiors** –The new paper towel dispensers have arrived and will be installed shortly.
- 3 **Outdoor Amenities** – All in good shape

Streets, Ditches and Drains, Lakes and Canals – Jim Arthur reported no problems. Becky asked that the drain for Peace Lake be checked as the lake level seemed low.

Treasurer – John Wright

Budget & Planning – John reported last budget planning meeting for the season will be Friday at 10 am.

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John warned that with expenses increasing and incoming staying constant we will experience a shortfall somewhere in the future.

John reported that a group of men had visited Carriage Village woodworking shop and inquiries were underway to explore possibilities of building a structure to house a woodworking shop at Forest Park..

WI-FI – John reported that the WIFI committee had been successful in organizing and implementing a new improved system that is more reliable, faster and less expensive.

Cable TV – Jim Ullrey reported that he was continuing to pursue written commitments from the cable companies to determine what we could expect from each; so far all he has been able to get are verbal answers.

Neighborhood Watch and Patrol –

Lou Smith emphasized importance of securing bicycles..We may offer ID engraving next fall to improve identification of bikes.

Lou asked summer residents to volunteer to patrol for neighborhood watch. Call Dan or Sandy O'Brien if you can help.

Old Business

None

New Business

Jim Ullrey reported on the information obtained by Ron Moon's committee investigating improvements to clubhouse entrances. Many rules and regulations govern exact specifications. At this point, cost for the improvements are in the range of \$9800.

Health & Welfare – no report

Announcements

Result of membership vote for accounting firm selection was

PCS.....13

Stroemer.....146

Bob Dickerson announced the appointment of Dave Small as our internal auditor beginning after our professional audit is completed. Appointment is for a period until recinded by the board.

The next Board of Director's meeting will be Thursday, April 14, 2011 at 9 am

The next General Meeting will be April 21, 2011 at 7 pm

Fifty/Fifty drawing was held. Total amount was \$71.00 won by Lou Smith who then proceeded to share it with other members

Meeting adjourned at 8:15 p.m.

Respectfully submitted

By: Jean Wilson