

Forest Park Property Owner's Association, Inc.
General Membership Meeting
September 15, 2011

The meeting was called to order by President, Becky Conrad at 9:00 a.m. followed by the Pledge of Allegiance to the Flag.

Becky Conrad asked if there were any new members attending the meeting. New seasonal residents in the park introduced themselves. The Carsons are from New York are now residing on Timberlane N

Documented attendance is _____ at start of meeting.

Roll call by Jean Wilson, Secretary.

Officers

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

Directors

Jim Arthur	Present
Bob Dickerson	Excused
Pete Lawrence	Present
Janet Rutledge	Present
Jim Ullrey	Excused

Secretary's Report: Jean Wilson

A motion to waive reading of the minutes was made by _____, seconded by _____. Motion carried.

Treasurer's Report: John Wright

In John's absence, attention was called to the budget and finance handout distributed to all members who were asked to review the information contained. Becky added that as of today, FPPOA has cash on hand of \$260,000 and a reserve of \$329,000. for a total on hand today of \$589,000.

Committee Reports

Secretary – Jean Wilson

Office and Office Staff:

The new printer has been installed in the office and is working out very well. Alan has also posted directions above the printer in the activity building for residents' use..

New Resident/Rental Welcomes:

no report

Senior Services:

no report

1st Vice President – Lee Fisher

Trash and RV Area –

RV storage area is full, however, if someone is in need of short term storage over the summer months arrangements could probably be made to use space temporarily vacated by residents who are north for the summer.

Trash pick-up by Waste Pro will be reduced to once per month over the summer to reduce costs. Residential pick-ups will not be affected.

Insurance-continuing to get comparisons of rates and coverages.

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Legal and Mediation-ongoing issues are being addressed.

1st Vice President- Jan Orlando

Building exteriors-nothing to report

Building interiors- Refrigerator in the clubhouse needs to be cleaned. Leftovers not distinctly marked will be discarded.

Outdoor Amenities- The swimming pool has developed surface cracks, however, it is not losing water so this does not pose an emergency at this time. Cost to repair the surface have been in the range of \$25,000. Since the pool is forty years old inquiries are being made to obtain quotes to replace the pool with a new larger facility. All figures will be presented to the membership in the fall for their decision.

The perimeter fence was repaired but did not meet inspection, so repairmen were called back to finish to our specifications. Work has been done and check will be cut following successful final inspection.

The well has been dug 220 feet. Electrical service will be connected in the next few weeks.

Five fence posts on South Shrub will be repaired at a cost of @\$250 each.

Streets, Ditches and Drains, Lakes and Canals – Jim Arthur reported all ditches have been sprayed. Also, fountain on Peace Lake is being monitored by Nick Emery.

Treasurer – John Wright

Budget & Planning – covered handout

WI-FI – Doug Ford reported new lines are in and running well, the bad line has been replaced. Summer contacts have been put in place.

Cable TV – no new reports

Neighborhood Watch and Patrol –

Lou Smith thanked Ken Warner for his many years of work with Neighborhood Watch and Patrol. Mike Fanning will be assuming those duties in the future. Lou stressed the need for volunteers during the summer. Sandy O'Brien also spoke requesting help during the summer.

Lowell Noland announced he and Marilyn are planning to move to Silver Springs next season. He bid farewell to Forest Park residents and requested permission from the board to have a carport sale. Jean Wilson motioned to allow Lowell and Marilyn Noland to conduct a carport sale. Lee Fisher seconded. Motion carried

50/50 drawing of \$48.50 was won by Martha Jablonski

Next general membership meeting will be 7:00 p.m. October 27, 2011

Meeting adjourned at ____

Respectfully submitted

By: Jean Wilson, secretary