

**FOREST PARK PROPERTY OWNER'S ASSOCIATION (FPPOA)
GENERAL MEMBERSHIP MEETING
April 19, 2012**

The meeting was called to order by President, Bob Dickerson at 7:00 p.m. with the request to silence all cell phones, followed by the Pledge of Allegiance to the Flag.

Documented attendance was 57 at the start of the meeting. A quorum was not present so the meeting was for informational purposes only.

In attendance were:

Officers

President, Bob Dickerson	Present
1 st VP, Betty Campbell	Present
2 nd VP, Jan Orlando	Present
Secretary, Bob Lang	Present
Treasurer, John Wright	Excused

Directors

Jim Arthur	Present
Jim Barnett	Excused
Judy Birkhead	Present
Pete Lawrence	Present
Lou Smith	Present
Richard Taylor	Present
Jim Ullrey	Excused

Secretary's Report, Bob Lang: Minutes of the March 22, 2012 meeting are reserved for consideration at the next meeting.

We are searching for information on the actual blueprints for the building of the Pavilion per the request of Ron Moon. If anyone can provide info, it will be greatly appreciated.

New residents are:

Paul & Linda Fran @ 567 Peace Lake Ct. from Canada
William Koser @720 Knotty Pine Cir. from Ft. Myers
Lowell & Judy Redick @575 Peace Lake Ct. from Michigan
Edward & E. Susan Flynn @ 435 Timberlane N. from Massachusetts.

Treasurer's Report, John Wright: John sent in his report that our finances stand at \$626,188.62

Committee Reports

Security, Lou Smith: Anyone on security detail please notify Dan O'Brien of your departure north so that a replacement can be assigned. Also, all volunteers for the summer are appreciated.

1st Vice President, Betty Campbell: The walking path has been repaired. Some homes still need to be cleaned. Betty will deal personally with the individual owners.

Streets & Drains, Richard Taylor: Peace Lake Way repairs have been completed with volunteer help & minimal expense.

Trash & Recreational Vehicle Area (RV Area), Pete Lawrence: There are 2 small slots that are still available.

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Pool, Judy Birkhead: All of the work has been completed. Restroom signs have been installed at minimal expense. "Rock'in Pool Party" was a huge success thanks to Richard & Steve & we hope to do more next season.

Landscaping, Becky Conrad: Nothing to report.

2nd Vice President – Jan Orlando: Summer housekeeping will be done with floor, fans cleaning etc... In the fall we will probably be installing electric hand dryers in bathrooms to eliminate the current problems with the towel dispensers. In the fall we will need to resolve our issues with the kitchen stove: leaking gas, manual pilot light controls, and the unavailability of electronic ignition for commercial stoves.

Budget Committee, John Wright: No report.

Cable Television (CTV) & Security Cameras, Jim Ullrey: No report

Wi-Fi, Doug Ford: See the posted summer instructions for troubleshooting Wi-Fi problems that may occur over the summer months.

Legal, Bob Dickerson: Forest Park has been contacted by The American Society of Composers, Authors and Publishers (ASCAP) & told that we are delinquent in our payment of license fees for the performance of copyrighted music. Bob will follow up on the legitimacy of this claim. Also, the attorney representing the Southwest Florida Resident Owned Communities (SWFROC) has advised all member parks that the Polk county sheriff has raided a park for gambling for such things as 50/50 drawings or card games.

Construction, Ron Moon: Bob Dickerson reported that work is progressing nicely on the renovation of the shed at the hands of Ron Moon, Don Brooks, Nick Emery, Ken Brockert and others we might have missed. Al Thatcher was observed to be assisting with the hanging of a door. Estimated cost overall is under \$4,000. In addition to the refurbishing, the double doors which open to the driveway will be closed, eliminating their safety hazard.

Financial Oversight, Anna Thatcher: Anna reported that we are consolidating our investments into a minimum of banks for simplicity of managing our funds. Also, Federal Deposit Insurance Corp. (FDIC) has a \$250,000 account limit which means that we must divide our total assets across at least 3 banks for protection. Current CD investment periods that still have remaining years to expire without penalties, are another consideration. Bob Dickerson added that John Wright & Mary Diaz are running a parallel trial using Quickbooks software to simulate how we may be able to easily bring back the accounting in-house. If things work out, we hope to realize savings even if we need additional temporary help in the Office.

Insurance, Jim Arthur: No report

Real Estate (Now "Preservation Committee"), Lee Fisher: Bob Dickerson reported that the Board approved the change of the committee's name to more appropriately reflect the focus of that group.

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The Leffel property which is currently in the hands of the attorney is in progress. Bottom line is that the mortgage company has offered to sell us their interest in the \$18,000 mortgage for \$5,000.

Old Business

(None)

New Business

(None)

Announcements

Lou Smith asks that if anyone is using the sauna, please shut it down when you are finished. It is being found fully operational with no customers.

Richard Taylor reports that dog signs will be put back up in the Peace Lake area.

Meeting adjourned at 7:41 p.m. by motion of Becky Conrad, second by Joanie Emery. **Motion Carried Unanimously.**

Bob Lang, Secretary