

**FOREST PARK PROPERTY OWNER'S ASSOCIATION (FPPOA)
GENERAL MEMBERSHIP MEETING
October 25, 2012**

The meeting was called to order by Vice President, Betty Campbell 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 51 at the start of the meeting. Due to lack of a quorum, this was an informational meeting only.

In attendance were:

Officers

President, Bob Dickerson	Excused
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	Excused
Pete Lawrence	Present
Lou Smith	Present
Richard Taylor	Present
Jim Ullrey	Excused

Secretary, Bob Lang:

Motion was made by Gary Eckels and seconded by Nancy Criswell to accept the minutes of the April 19, 2012 meeting. **Motion Carried.**

Committee Reports

Secretary's Report, Bob Lang:

Records: Copies of the new By-Laws were distributed with the caution to not throw away the old booklet since it contains the Deed of Restrictions and the Rules & Regulations. Also, the new park telephone directories should arrive in the office in about 2 weeks.

Misc.: The person who lost a handicapped sticker can claim it in the office.

New Residents: Welcome to John & Deidre Wilson at 565 Peace Lake Ct (from Vermont), Wayne Miner & Karen Hansen at 853 Hollyberry Ct. (from Ontario), Naomi Hardy-Howe & Charlene Lau at 723 Knotty Pine Cir. (from Pennsylvania), James & Sheila Kekelis at 811 Hollyberry Ct. (from Ohio), Larry & Pamela Ditmer at 852 Hollyberry Ct. (from Indiana), Gary & Nellie Cochran at 603 Sand Lake Ct. (from Indiana), Robert & Diana Goldey at 225 Shrub Lane N. (from Indiana), and Randall Eckert at 855 Hollyberry (from N. Ft. Myers).

Security, Lou Smith:

Thanks to the year round residents who did security patrol over the summer. Neighborhood Watch is scheduled for Nov. 7th at 10: am in the Activities Building.

1st Vice President – Betty Campbell:

Work started today on cutting the weeds along the perimeter fence. Low bidder was Chuck Flynn.

**FOREST PARK PROPERTY OWNER'S ASSOCIATION (FPPOA)
GENERAL MEMBERSHIP MEETING
October 25, 2012**

Streets & Drains, Richard Taylor:

Over the summer, 8 sinkholes opened up in the Putt-Putt course & another large one in the Memorial Garden. Some were 10 feet deep. Damage was so extensive that the course had to be completely removed. Total renovation of the ground (dirt removal / replacement) was quoted at \$135,000. We decided to tackle the problem ourselves. Effort thus far has proven successful by packing the holes with stone, and then top-filling with sand washed in. A total of \$4,730 has been spent. Any decision to replace the golf course should look to other areas. We will continue to use park maintenance whenever we can, and when necessary we will turn to outside contractors. A similar hole developed next to a street drain on Pine Tree Court. It was repaired in similar fashion and top coated with cold patch. The drainage ditch on park property between the RV lot & 3 houses on Peace Lake Court was eroding the residents' property. An additional length of pipe, ground cover & rip-rap was installed at a cost of \$7,000. A couple of pumps went out over the summer & had to be replaced. I will see Mr. Martin on N. Shrub tomorrow about a problem he is having.

Trash & Recreational Vehicle Area (RV Area), Pete Lawrence:

There are 3 large slots that are available in the RV lot, but no small ones.

Landscaping, Becky Conrad:

Three new plants have been planted at Peace Lake. Plants from the Putt-Putt have been saved & will be relocated to a couple of areas such as lining the drive into the golf cart parking area.

Buildings, Jan Orlando:

New lights have been installed on the fountain that change colors every 20 seconds. Interior of buildings have been thoroughly cleaned – walls, floors, fans, etc. Sale of the Leffel property has been closed. All of the park's costs have been recovered & we have made a small profit of \$2,970

Wi-Fi, Doug Ford:

Over the summer we had 2 outages – one due to a lightning strike that took out an antenna & another due to CenturyLink. When more help arrives, we will install a new antenna.

Cable Television & Security Cameras, Jim Ullrey:

Becky Conrad reported for Jim that 5 cameras have been replaced with some additional work still needed.

Insurance, Jim Arthur:

The committee met with the insurance agent about a month ago. We will be meeting with her shortly to look over the coverage for next year. I don't anticipate any huge increase of premium but we should probably expect some.

FOREST PARK PROPERTY OWNER'S ASSOCIATION (FPPOA)
GENERAL MEMBERSHIP MEETING
October 25, 2012

Announcements

Richard Taylor stated that our maintenance people have been instructed to refuse work requests from residents for anything other than the most minor items. Our people will not be picking up trailer loads of stuff: tree trimmings, logs, etc. If you hire a contractor, you tell them that they are hired to carry that stuff out of the park for disposal. To maintain harmony among the maintenance men, their work will be overseen by Betty, Jan & Richard.

Jan Orlando reminded all residents on perimeter lots who have a ditch behind their house that it is their responsibility to maintain the ditch – keep the vegetation trimmed & the ditch cleaned. Do not spray to kill the vegetation as this causes erosion.

Mary Gibson announced that the bloodmobile will be here on November 12th from 1: pm to 3:30 pm in the parking lot. Signup sheets are located in the back of the Clubhouse. Also, the blood pressure clinic will start on November 20th from 9: am to 11: am in the Clubhouse.

Gary Eckels thanked & congratulated the By-Laws committee for their work in presenting a clear, clean & concise set of By-Laws.

Bob Howe asked about the damage to the Bocce court. Pete Lawrence explained that the concrete had buckled due to a very heavy rain that fell just before the contractor could finish pouring the final slab. Next week the contractor will make repairs which are covered under warranty.

Al Thatcher thanked Ron Moon, Don Brooks & all for the remodeling work on the shed. We were able to save the shed & it looks great.

Betty Campbell requested prayers for Ron Moon's son who is suffering a serious illness.

Anna Thatcher & Kay Westall both complimented the maintenance people for their work in keeping the park looking so nice – adding that “*it has never looked so good!*”

Meeting was adjourned at 7:40 p.m. by motion of Gary Eckels, second by Gail Lang. **Motion Carried**

Bob Lang, Secretary