

**FOREST PARK PROPERTY OWNER'S ASSOCIATION (FPPOA)
GENERAL MEMBERSHIP MEETING
December 20, 2012**

The meeting was called to order by First 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 88 at the start of the meeting, constituting a quorum.

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	Present

Directors

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

Secretary, Bob Lang:

Motion was made by Ray Preston and seconded by Carlo Mei to waive reading of the minutes from the meeting on November 15, 2012, and to approve as submitted. **Motion Carried.**

Remarks, President Dickerson:

There have been numerous reports of residents speeding and not obeying stop signs. Citations will be given to those who continue to violate the rules.

Treasurer's Report, John Wright:

As of November 1, 2012, our starting balance was \$586,223.95. Our income for the month was \$14,055.45 and our expenses were \$41,755.97, leaving a balance of \$558,523.43 as of November 30, 2012. We had a net of \$-27,700.52 due to the annual insurance renewal cost of \$23,646.

Committee Reports

Budget, John Wright:

The proposed 2013 budget was distributed at the membership meeting on November 15, 2012, and published in the newsletter. The proposed budget was presented at the General Membership meeting and published in the newsletter.

The 2013 proposed budget was voted on and approved with 75 yeas and 17 nays. The total number of votes cast was 92 votes.

Insurance, Jim Arthur: (No report)

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Pool, Judy Birkhead:

Judy reported that the 6 new handicapped lounge chairs arrived. Judy has received very positive comments from residents that they are easier to use.

Grounds, Betty Campbell:

Everything is up to par on grounds and our new maintenance employee is working out very well.

Legal, Bob Dickerson: The Legal Committee has resumed meetings.

New Residents, Bob Lang:

Welcome to John L. Nigro at 563 Peace Lake Court (from Cape Coral), Donna Stiner at 310 Twig Court S. (from New York) and Gene & Donna Pope at 519 Pine Tree Court.

There have been 28 ownership transfers in 2012 year to date, compared to 11 transfers in 2011.

A correction will be made to the October meeting minutes as the November meeting was originally scheduled for November 13, 2012.

The park office will be closed on Christmas Eve and Christmas Day as well as New Year 's Eve and New Year's Day. The office will be covered by a volunteer from 10 a.m. to 12:00 p.m. Wednesday through Friday. Trash pick up will be on Wednesday, December 26th, instead of on Christmas Day.

The new office hours are 9:00 a.m. to 12:00 p.m. and by appointment thereafter.

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

There are 3 large slots and one small slot available. Ray Preston volunteered to break down windows or other items with salvageable aluminum. Two loads have been recycled for \$173 and \$153 and proceeds benefit the Social Club.

Buildings, Jan Orlando:

Both buildings passed the annual fire inspection. The board granted a request from the Craft Club to install an electrical outlet on the pole near the kitchen. The outlet is needed at dinners to plug in hot foods. Dean Hull will install the outlet. The floors are in good condition and another coat of wax will be applied. There have been no problems with paper towel dispensers overflowing.

Security, Lou Smith:

Neighborhood Watch needs additional volunteers for patrols. The Lee County sheriff arrested the perpetrator of the burglaries in the park and no break-ins have occurred since the arrest. The sheriff patrols at night and frequently uses unmarked vehicles, including a gray SUV and a gray older model car with no lights on.

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The January patrol schedule will include an agreement which must be signed and returned to Mike Fanning or to the office. The agreement contains patrol guidelines, including a prohibition on the use of firearms and limiting patrols to inside the park premises.

Streets & Drains, Richard Taylor:

The maintenance crew will be making additional repairs to the walking path. A new box for the aerator pump at Peace Lake has been installed by volunteers.

Wi-Fi, Doug Ford:

The Wi-Fi system was installed 4 years ago and has been maintained by volunteers working with the Computer Club. There are currently 150 outside antennas with multiple users on each system. More than 500 different users have logged on to the system over the last 2 years. There were 166 residents logged on one hour ago. It is estimated that the park Wi-Fi has saved the residents \$3200 every month.

There are 2 issues being addressed now. There is a line problem with Century Link and the system is running on one line. Second, lightning struck during the summer, necessitating the replacement of several components on Channel 1. The system will need to be down for additional repairs, including replacement of wiring and the antenna. Residents should not run or download movies through the park wi-fi since it slows down the entire system for all users. Doug thanked John Wright and Bob Geisler for their assistance in implementation and maintenance of the system.

Announcements

³⁵₁₇ Anna Thatcher thanked everyone for their donations of Christmas toys.

³⁵₁₇ Lou Smith thanked everyone for generous food donations for the Salvation Army.

³⁵₁₇ The Ohio Club is sponsoring the New Year's Eve Dance with Bobby Hubcap. Tickets will be sold at the door for \$12.00. Bring your own snacks and drinks.

³⁵₁₇ Bob Howe encouraged residents to run for the open positions on the board. The candidates who have submitted their applications are Jack Watson and Richard Taylor. Meet the Candidates night will be held on Jan. 9th.

³⁵₁₇ Thank you to Joyce Hines and all of the volunteers who helped decorate the grounds for Christmas.

³⁵₁₇ The Ohio Club will meet on January 7, 2013 and 4 officers are needed.

Meeting adjourned at 7:43 p.m. by motion of Becky Conrad, and seconded. **Motion Carried**

Respectfully submitted,

Mary Diaz for Bob Lang, Secretary