

**FOREST PARK PROPERTY OWNER'S ASSOCIATION (FPPOA)
GENERAL MEMBERSHIP MEETING
January 24, 2013**

The meeting was called to order by President 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 64 at the start of the meeting. Due to lack of a quorum, this was an informational meeting only.

Bob Howe reported on the results of the election which were 39 votes for Richard Taylor, 36 votes for Jack Watson, 4 votes for Becky Conrad and 1 vote for Nancy Cooper. Richard & Jack were immediately seated to the Board by their acceptance of fiduciary responsibility to the FPPOA.

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	Present
Jim Barnett	Present
Judy Birkhead	Present
Pete Lawrence	Present
Lou Smith	Present
Richard Taylor	Present
Jim Ullrey	Present
Jack Watson	Present

President Dickerson announced his committees and assignments for 2013 (See Attachment "A"). He also gave an annual report for 2012, summarized as, "**We did what needed to be done, in the most economical way, when we needed to do it.**" He added that we came in under budget.

Secretary, Bob Lang:

Motion was made by Becky Conrad and seconded, to waive reading and to accept the minutes of the December 20, 2012 meeting. **Motion Carried by Majority.**

Treasurer's Report, John Wright:

John delivered his final report for 2012. (See Attachment "B") He also commented on how actual expenses & income produced the budget under run for the year. He announced that the first budget meeting for the 2014 planning will be held January 29, 2013 at 9:am in the Activities building.

Committee Reports

Jim Arthur, Insurance: No report.

Jim Barnett, Planning:

The committee is preparing a report regarding the Putt-Putt, the Hobby Shop and a strategic plan for future land use throughout the park, with emphasis on what we refer to as the "back forty" where the

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sewer plant & pond was originally located.

Judy Birkhead, Pool:

Spring Break time is coming up. Everyone is reminded to see that your visitors adhere to our rules.

Betty Campbell, 1st Vice President: No Report

Bob Dickerson, Legal Committee:

The committee is currently working with the By-Laws Committee for a few minor changes. Also, we hope to make some changes to our Rules & Regulations at the same time.

Bob Lang, Secretary's Report:

Welcome to Diana Gazarek at 418 Timber Lane N. (from Ontario), David & Jeanene Jenkins at 217 Shrub Lane N. (from Indiana), and Randy A. & Brenda Shirley at 831 Hollyberry (from Indiana).

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

There are 3 large slots that are available in the RV lot, and 1 small one.

Jan Orlando, Buildings:

Jan reported on a problem that occurred in the men's bathroom of extreme unsanitary conditions. She also discussed the issue of excessive use of propane by the pilot lights on the Kitchen stove. This will be resolved by a temporary policy decision to only have the pilot lights ignited when there is an activity going on. Each club will have to call in advance to arrange for our maintenance workers to relight the pilot lights when the stove is needed. Members were supportive of this policy in their majority. Continuing discussions regarding access doors into our buildings will need to be part of our Planning Committee's deliberations. Also, we are looking into putting some more cupboards into the Activities Building as was done in the Clubhouse.

Lou Smith, Security:

Etching of bicycles & golf carts is encouraged. Need more volunteers for nightly patrol.

Richard Taylor, Streets, Ditches & Drains:

Ditch erosion problem on Shrub S. is being addressed at a greatly reduced cost from proposed.

Jim Ullrey, Cable Television & Security Cameras:

CH 61: At this time there is no way to restore the use of this channel for residents to monitor the front camera. **Cable TV:** You are on your own to choose available suppliers for your cable TV needs.

Security Cameras: We are attempting to effectively power & install a camera looking west upon FP

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Drive at the Clubhouse to see intruders who enter deeper into our park.

Jack Watson, Grounds:

Will work with 20-20 to correct damage to our fence that occurred during construction. Planning is underway to determine the fate (and ultimate location of the Memorial Garden).

John Wright & Doug Ford, Wi-Fi:

Please do not attempt to download TV video from NETFLIX, etc..over the Wi-Fi as this seriously degrades everyone's ability to use the service.. If you attempt to do so, you will be flagged with abuse and your access will be reduced to the lowest priority on the network. We are working to resolve other improvements that will enhance the service

Dave Small, Auditor:

Complimented the Board for holding expenses within the budget; stating that we are now back on track with our finances.

Mary Gibson, Health & Welfare:

Reporting for Mary, Bob Lang thanked all for coming to the blood pressure clinic and the flu shots. Blood pressure date is always the 3rd Tuesday of the month. The Bloodmobile will be here tomorrow from 12:30 to 3:00 pm. Bob also announced that he has information regarding purchase of medicines from Canada. See him after the meeting for more on this issue. Becky Conrad, for CERTS (Community Emergency Response Team) announced a signup sheet in the back for certification training for new volunteers and recertification for any who are due. Training begins February 19th and is held every Tuesday & Thursday, 6:00 pm to 9:00 pm for 4 weeks.

Delores Holmes, Social Club:

The new newsletter is printed at no cost to Forest Park because of the advertising. It is well liked. Clipboards are circulating around the room for you to sign up if you would like your name to be mentioned in the month of your birthday. Signups required because of privacy laws.

Old Business

None

New Business

Janet Brewer spoke of a problem where outside workers were urinating in backyards. She will provide addresses & Betty Campbell will address the complaint.

Ruth Malago suggested that we look into improving our street signs for better readability. Betty Campbell will check this out with the help of Gene Murphy.

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Comments From The Floor

Ray Preston voiced concern about speeders & people running stop signs. Bob Dickerson said that if someone can identify flagrant violators, they will be sent warning letters.

Meeting was adjourned at 8:56 p.m. by motion of Bill McGinnis, and seconded. **Motion Carried**

Respectfully submitted, Bob Lang, Secretary

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Attachment "A"

FPPOA Board of Director Assignments 2013

First VP - Betty Campbell - 567-1428- Social Club Liaison
Mediation Committee: Betty Campbell, Mike Fanning

Second VP - Jan Orlando - 940-5295 - Buildings and Structures
Maintenance services contractor

Treasurer - John Wright 731-7524 -Budget,
Budget & Financial Committee: John Wright, David Small, Carlo Dai, Bill Mc Ginnis, Al Thatcher
WiFi Committee: John Wright, Doug Ford, Bob Geisler

Secretary - Bob Lang - 543-8855 - Office Management, Records/ Recordings,
Nominating Committee: Bob Howe, Kay Westall, LoRita Hettich, Betty Hult, Monica Small.

Directors:

Jim Arthur - 209-6707 - Insurance
Insurance Committee: Jim Arthur, Lee Fisher, Helen Hasler

Jim Barnett- 731-1845 - Planning
Facilities Planning Committee: Jim Barnett, Sherrill Wright, Jack Diltz, Jack Watson

Judy Birkhead - 502-551-1200 - Pool
Pool Committee: Judy Birkhead, Bob and Kathy Carson, Ray and Edith Hosey

Pete Lawrence - 543-7629 - RV Area/Trash

Lou Smith - 731-1562 -Security
Neighborhood Watch: Mike Fanning

Richard Taylor - 997-2040 - Streets, Drains, Ponds. Mechanical equipment and Maintenance Personnel
Construction Committee: Richard Taylor, Ron Moon, Don Brooks, Richard Hettich,

Jack Watson -731-1034 - Grounds and Beautification
Memorial Garden: Becky Conrad
Landscape Specialist: Jerri Duchesne

Jim Ullrey - 269-352-4369 - Cable TV, Cameras, Automatic Doors.

Bob Dickerson President - 543-9517
Legal Committee: Bob Dickerson, John Wright, Bob Lang, Jim Barnett, Lou Smith, Jan Orlando (alt)
Administrative Review and Appeals Committee (same members),
New Construction/ Architectural Committee: ad hoc members as needed
Housing Preservation: Lee Fisher, Floyd Hasler
Financial Oversight: David Small (FPPOA Auditor), Anna Thatcher,
Sergeants at Arms: Al Thatcher, Milton Herrick
By Laws Committee: Dale Monette Chair, LoRita Hettich, Kay Westall, Dave Brugh

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Treasurer's Report for December 2012

Attachment "B"

Balance at the end of November	558,524
December income	17,501
December expense	-26,454
Net for month	-8,953
Balance at the end of December	<u>549,571</u>

Notes:

There were no unusual expenses in December. The negative net for the month was mostly due to maintenance fee pre-payments earlier in the year.

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Attachment "B2"

Analysis of Budget vs. Actual Financial For 2012
(#s in \$1,000s) (Revised Jan 24)

	2012 Actual Values	Budget 2012	
Balance of all funds at end of 2011	474	474	
Income from all sources in 2012	367	368	
Operating expenditure in 2012	-253	-253	
Surplus for reserves & improvement funding	114	115	
Reserve spending in 2012	-39	X	
Net surplus for reserves & improvement funding	75	115	(Less X)
Balance of all funds at end of 2012	549	589	(Less X)

Reserve fund requirement calculation 2013 Jan 16, = \$501

2013-01-24