

**FOREST PARK PROPERTY OWNER'S ASSOCIATION (FPPOA)  
GENERAL MEMBERSHIP MEETING  
March 28, 2013**

The meeting was called to order by 1<sup>st</sup> Vice President Campbell at 7:05 p.m. with the request to silence all cell phones, followed by the Pledge of Allegiance to the Flag.

**Documented attendance was 206 which included 87 absentee ballots constituting a quorum.**

In attendance were:

**Officers**

President, Bob Dickerson	Via Teleconference
1 <sup>st</sup> VP, Betty Campbell	Present
2 <sup>nd</sup> VP, Jan Orlando	Present
Secretary, Bob Lang	Present
Treasurer, John Wright	Present

**Directors**

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

**Secretary, Bob Lang:** Minutes of the February 28, 2013 meeting were read. **Motion was made by Jim Ullrey to accept. Seconded. Motion Carried.**

**Treasurer's Report, John Wright:** John delivered his report for February 2013. (See Attachment "A") **Motion by Al Thatcher to accept the Treasurer's report and seconded. Motion Carried.** John also reported that we are on track with our budget. He also gave the 3<sup>rd</sup> reading of the proposed budget for 2014 which is unchanged from what was reported in February. No comments have been received. The final report will occur in the fall when the CPI figures are released.

**Committee Reports**

**Judy Birkhead, Pool:** New heaters have been ordered. Bids for repairing cracks are under investigation.

**Betty Campbell, 1<sup>st</sup> Vice President:** Betty mentioned that there are 17 homes in dire need of washing. Residents will receive a letter.

**Bob Lang, Secretary's Report:** Welcome to Harry & Sandra DeMeester, 411 Timber Lane N. (from MI), Jean Cramer, 405 Twig Ct. S. (Also owns 229 Shrub Ln. N.) (from OH), Carl & Marilyn Jackson, 436 Timber Lane N. (from IN), Helen & Edward Finch, 458 Jacaramba Ct. (from Ont.), Robert & Darlene Comer, 303 Shrub Ln. S. (from OH), and Bill Burrough, 846 Hollyberry Ct. (from GA) Bob also reported that the "bicycle burglar" received 10 years in prison + 15 years of probation when he is released.

**Jan Orlando, 2<sup>nd</sup> Vice President:** The new cupboards in the Activities Building are looking good. They are currently  $\frac{3}{4}$  filled. Jim Ullrey is currently assisting in investigating handicap doors for the Clubhouse.

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**Lou Smith, Security:** Final Neighborhood Watch meeting will be April 10<sup>th</sup>. Last dance of the season is March 30<sup>th</sup> at 7:pm. Canadian/Michigan Club will have a luncheon at the Hut on April 4<sup>th</sup>.

**Jim Ullrey, Cable Television & Security Cameras:** The door timers have been set so that the Clubhouse & Activities Building are both on the same time schedule.

**The voting results were announced as follows:**

	<u>FOR</u>	<u>AGAINST</u>		<u>VOTES CAST</u>
By-Laws Article VIII.,B1	149	38	(Passed)	187
By-Laws Article VI.,A	142	49	(Passed)	191
Addition of a Hobby Shop	69	137	(Failed)	206
Replacement of Putt-Putt	105	96	(Passed)	201
Peace Lake Beautification	102	96	(Passed)	198

**Announcements**

**Betty Campbell (for Mary Gibson):** The Blood Mobile will be here on April 3<sup>rd</sup> from 1 – 3:30 pm. Blood pressure checks will be on April 16<sup>th</sup> from 9 – 11:00 am

**Delores Holmes, Social Club:** Reminded everyone that the Koffee Klatsch is Friday, April 5<sup>th</sup> at 9:00 am.

**Old Business**

None

**New Business**

None

Meeting was adjourned at 8:11 p.m. by motion of Judy Birkhead, and seconded. **Motion Carried**

Respectfully submitted, Bob Lang, Secretary