

**FOREST PARK PROPERTY OWNER'S ASSOCIATION (FPPOA)
GENERAL MEMBERSHIP MEETING
April 18, 2013**

The meeting was called to order by 1st Vice President Campbell at 7:00 p.m. with the request to silence all cell phones, followed by the Pledge of Allegiance to the Flag.

There were 64 in attendance. Since there was no quorum, the meeting was informational only.

Roll Call:

Officers

President, Bob Dickerson	Via Teleconference
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	Excused
Judy Birkhead	Present
Pete Lawrence	Present
Lou Smith	Present
Richard Taylor	Present
Jim Ullrey	Present
Jack Watson	Present

Secretary, Bob Lang: Minutes of the March 28, 2013 meeting were read. **Motion was made by Carlo Mei to accept. Seconded. Motion Carried.**

Treasurer's Report, John Wright: John reported that because this meeting was scheduled a week earlier than usual, the March data has not yet been submitted by Stroemer & Co. He explained how maintenance fees (if calculated from the "bottom/up") match our expectations of where they should be. He also reported that we need to continue with interim operations using Gerry Fleischer and Bob Castor performing parallel financial functions in our plan to return these in-house. Bob Lang added that we have been working toward this goal for months & whenever we may accomplish that, we will save a lot of money that we have been paying first to PCS & later to Stroemer. Meanwhile, Gerry & Bob will be available to do what we have to do to keep the park running. Bob Dickerson said that when we arrive at the point of returning our financial accounting in-house, it will require sanction by the Board & Membership.

Committee Reports

Jim Arthur, Insurance: Theft insurance has been increased to \$700,000 coverage at a 2013 pro-rata additional cost of \$80.

Judy Birkhead, Pool: New heaters have been installed. Butch & Dan have done a great job in dressing up the area.

Betty Campbell, 1st Vice President: Betty mentioned that the 17 homes in dire need of washing were contacted & everyone was very cooperative.

Bob Lang, Secretary's Report: Welcome to Kathy G Wing, 628 Forest Palm Ct. (from Cape Coral, FL); and Nancy L. & Donald C. Brown, 514 Blosson Ct. (from PA). Bob also reported on the new booklets with all of our governing documents. We are keeping track of who has them so we can make

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sure we know who has not received a copy. We can then follow up later with them.

Pete Lawrence, Trash & Recreational Vehicle Area (RV Area): One small & 5 large spots are available. Thanks to Ray Preston for all of his effort in recycling.

Jan Orlando, 2nd Vice President: The microwave in the Clubhouse kitchen is being replaced. The Craft Club is donating \$50 to the purchase. The handicap door for the Clubhouse was installed today. We expect the installation of the activities Building to take place within 2 weeks. Please remember to close the shower curtain in the pool bathrooms. Those neglecting to do so are flooding the floors.

Lou Smith, Security: Thank you to Neighborhood Watch & Security Patrol. We are extremely appreciative of your efforts during the summer.

Richard Taylor, Dirches & Drains: Everything is running fine. A little bit of barbed wire will be addressed at the corner of Shrub South. But, that's it.

Jim Ullrey, Cable Television & Security Cameras: Not much to report. The security cameras are up & working.

Jack Watson, Grounds: Improvements to the bocce courts benches & awnings are underway. The contract has been let to H2O Systems for the digging of the well at Peace Lake. The Board has directed that we place a vote to the membership at the next earliest possible meeting to decide the final site of the Putt-Putt course. Options will be researched with Lee county for development and will be presented for membership approval sometime in the fall.

John Wright/Doug Ford (for Wi-Fi): We had a serious problem with a lightning strike which fried our antenna in the RV area. We are working to fix these problems. For emergency service during the summer your first contact should be to Jim Schleter at 543-4681.

Old Business

None

New Business

Bob Dickerson thanked everyone for their thoughts & prayers for Wanda's recovery who seems to be doing very well & is looking forward to the next season in Forest park.

Announcements

Delores Holmes announced that CPR class will be held this fall if we get 30 participants. Individual cost will be \$30 per person (not paid for by the park).

The audience wished Smitty at 403 Timberlane a very happy 90th birthday with a song.

Betty Campbell expressed her thanks that she has been able to serve on the Board for her past tenure, and her appreciation of her many years in Forest park & said that she hopes that this can be continued

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for years into the future.

Ray Preston & Doug Ford alerted everyone that a computer virus (AKA: Systems Secure Antivirus) has been spreading that will spell disaster for anyone who downloads it. If you should ever receive an e-mail message that suggests to you that it will correct any & all of the possible flaws that may exist on your computer, just delete it. It is nasty (to say the least).

Smitty warned that there were young drivers of golf carts that had been subjecting themselves to an easily avoidable accident. We need to make sure that our young visitors are obeying by the rules of the park.

Meeting was adjourned at 7:53 p.m. by motion of Becky Conrad, and seconded. **Motion Carried**

Respectfully submitted, Bob Lang, Secretary