

FOREST PARK BOARD OF DIRECTORS MEETING September 26, 2014

A scheduled meeting of the Forest Park Board of Directors convened Friday, September 26, 2014 in the Firehouse conference room. Directors present were Tom Tate, Dick Greene (by teleconference), Jim Young, Steve Korbecki, and Janie Carver. Present from Wilderrest ("WPM") were Don Wagner - Community Manager, and Curt Kaskey – Property Manager. The meeting was called to order at 10:35 am.

APPROVAL OF MINUTES

RESOLUTION: UPON MOTION MADE, DULY SECONDED AND PASSED UNANIMOUSLY, THE MINUTES OF THE JANUARY 11, 2014 AND JUNE 10, 2014, BOARD MEETINGS WERE APPROVED AS WRITTEN.

CONSIDERATIONS

- Management was asked to convey approval to FP121B that he may install a spiral staircase for back deck access as long as it was behind the "wall."
- The 4 trees identified as dead were approved for removal by Alpine Tree.
- Management was asked to convey the Boards response on landscaping concerns to Mr. Podolan.
- Past due account – The Board agreed to the foreclosure resolution for collections by any means possible by the attorney except for full foreclosure.
- Mr. Tate, acting Board president, resigned from the Board. Officers were then set as:

President-Janie Carver
Vice president-James Young
Secretary-Richard Green
Treasurer-Steve Korbecki
At-large-Donald Keith Burrows

- It was asked that a broadcast e-mail be sent to owners notifying them of the upcoming painting project and suggesting if they are thinking about window replacements to do it before the repainting.
- The next Board meeting on 2015-2016 budget will be November 13, 2014 by teleconference at 9:00 am.
- DR Painting will be revisiting their painting proposal.

The Board then went into executive session on RFP status and strategic planing.

ADJOURNMENT

The meeting adjourned.

FOREST PARK PROPERTY WALKTHROUGH September 26, 2014

The Board met onsite with management to conduct a property walkthrough. Items discussed included:

- Cracked posts – Not really a structural issue.
- Review of the request to install a spiral staircase to the back deck of F121B.
- Review of grass and fire department recommendations.
- Notice to be sent to owners that hot tubs are to be drained into the sewer system not onto the ground, and lights on walkways are owner responsibility for replacement.
- Review roofs – Look fine.
- Transformer enclosures – Do they need rebuilt? Reattach the lattice? 11D/31A
- Staff is requested to trim back larger shrubs by entries so they are not damaged by winter snow.
- Drainage into swale by 31A needs dug out/weeds pulled so water drains correctly.
- Dumpster enclosures – Proposal on repairs/rebuild. Drainage issue.
- Dead trees by pedestrian pathway reviewed for removal.