

Forest Lakes Community Association, Inc.
Regular Meeting
Board of Directors Meeting
August 28, 2019
6:00 p.m.

Meeting called to order at _____

Attendance

Board Members:

	Present	Absent
Derek Duval	<input type="checkbox"/>	<input type="checkbox"/>
Sue Friedman	<input type="checkbox"/>	<input type="checkbox"/>
Scott Elliff	<input type="checkbox"/>	<input type="checkbox"/>
Carmine Covais	<input type="checkbox"/>	<input type="checkbox"/>
Mike Tubridy	<input type="checkbox"/>	<input type="checkbox"/>
Jimmy Baranik	<input type="checkbox"/>	<input type="checkbox"/>
Dick Billings	<input type="checkbox"/>	<input type="checkbox"/>

Site Manager: Yes No
 Julia Stinnie

Site Asst. Manager: Yes No
 Tamera Hammond

Community Group: Yes No
 Tim Durrer

Motion to approve installation of Dick Billings to the Forest Lakes Board of Directors to complete open 2019 Director position was:

- Made by: _____
- Seconded by: _____
- Withdrawn
- Tabled
- Voted and
 - Passed
 - Failed to pass

Douglas Aquatics (5 min)

- Pool season update

Residents' Forum (5 min)

Opportunity for remarks by the neighborhood voting members, committee members and all residents of Forest Lakes. Please state your name and address. The Board of Directors requests that comments be kept to less than five minutes per topic to be addressed.

Motion to approve the Minutes of the July 24, 2019 meeting was:

- Made by: _____
- Seconded by: _____
- Withdrawn
- Tabled
- Voted and
 - Passed
 - Failed to pass

Lakes: **(5 min)**

Treasurer’s Report: **(5 min)**

- Motion to approve the July 2019 Financials was:

- Made by: _____
- Seconded by: _____
- Withdrawn
- Tabled
- Voted and
 - Passed
 - Failed to pass

Committees/Task Forces:

- Architectural Review Board **(5 min)**
- Communications/ Social **(5 min)**
- Contracts Management **(5 min)**
- Security **(5 min)**

Community Manager’s/Managing Agents Report: **(5 min)**

- Update homeowner’s backup files
- Update fence letters to homeowners
- Update trails/lake/tree initiative

Unfinished Business **(5 min)**

- Solar Initiative
- Update Highlife Townhomes/Timberwood Town Square
- Pool/tennis entry

New Business

- 2020 budget process/planning...set dates (tentative below) and decide how to proceed with the process this year (i.e. budget committee...etc.)
- Budget working session – develop/review draft: September 25, work session after Board meeting.
- Additional Draft review – tentatively scheduled, if needed, for September 26.
- Publish budget draft: by October 1.
- Public Meeting: October 23 board meeting (notice provided in September/October newsletters)
- Approve draft budget: October 23

Motion to adjourn meeting was:

- Made by: _____
- Seconded by: _____
- Withdrawn
- Tabled
- Voted and
 - Passed
 - Failed to pass

Meeting was adjourned at _____pm