

Forest Oaks Homes Association Annual Meeting Saturday, February 24, 2024

Jeremy Wilson, vice president, opened the meeting at 9 AM. Twenty-seven (27) households were represented in person and fifteen (15) proxies were in hand, thus a quorum (27 households) was exceeded (42 households).

Jeremy reviewed the meeting agenda, 2023 accomplishments; administrative, social, pool and financial. Current board members' photos were shown: VP Jeremy Wilson, Treasurer Doug Weiss, Social Chair Michelle Laytham, Pool Liaison Mary Friesen, Secretary Corinne Hembree. Thanks to Jaime Riddle and Kate Nelson who resigned their seats in spring, summer of 2023.

Thirteen new households joined the FOHA community. Members who were present introduced themselves.

Treasurer, Doug Weiss, reviewed the financial information. All but 31 homeowners' dues have been collected. There is no anticipated dues increase for 2025.

Doug also summarized the reasons for our bylaws' revision, and announced that they have been approved (43 households' ballots were given to him by this time).

Mary Friesen reviewed matters concerning the pool. She shared facts regarding the upgrades and maintenance required for continued safe operation and the approximate costs. The board had previously agreed that the money needed to be spent but wanted homeowners' input regarding paying back the cash reserves, which is crucial because of anticipated major repair in the future - replacing tile and coping stones. Rick Clark moved and it was seconded to place a special assessment of two \$106.00 payments on homeowners; one in 2024 and the second will be collected with the 2025 dues. The motion carried.

Corinne Hembree shared information from bids received regarding professional lawn and landscaping. Much discussion ensued, especially surrounding the cul-de-sac islands and their appearance. Maintaining the pool lawn and shrubs was also discussed. Rick Clark moved and it was seconded to approve the bid obtained for professional care and the motion carried. A subcommittee of island landscape/care is being formed. Contact BJ Thomas-Wilson (Thomasbj730@gmail.com) for input or to participate. The board will decide how to allocate money and to whom (in-house neighbor or professional, or a combination thereof) to improve the look of our common areas.

Jeremy presented the two candidates for the two open director seats, and that Brian Friesen will take over the remaining two years of Mary Friesen's term. Mike Hembree moved, it was seconded and voted by acclamation to accept Andrea Lafayette, Scott Linz and Brian Friesen as new board members!

The meeting adjourned at 10:40.