

Forest Park LOA  
Board Meeting  
January 26, 2010

Attendees: Doug Tiefel, Brian Hoag, Michael O' Day, Fred Dunlap, Allan Orendorff--Property Manager

Meeting started at 7PM

Brian Hoag and Fred Dunlap have volunteered to be on the Board of the LOA and were unanimously accepted.

The property manager gave a review of 2009 accomplishments. Main items are as follows:

- Documents updated and 8 policies adopted
- A web site has been created for the development [www.forestparkloa.org](http://www.forestparkloa.org) please note .com works as well
- Replaced irrigation clock to and added more control zones
- All irrigation zones now have their own timer
- Added rain sensor to new clock that will automatically shut off water when it is raining
- Documented and mapped the entire irrigation system
- Changed landscape company (Firethorn Services)
- Hired Nitro-Green to handle weed control and fertilization
- Collected ALL 2008 outstanding LOA dues
- Closed the year \$6.2K under projected budget
- Transferred \$10K to the reserve Money Market account.

The 2009 financials were reviewed and evaluated against the proposed 2010 budget. It was decided to add \$2,500 the 2010 budget to be allocated to reserves. We will need to adjust the budget by \$200 to accomplish this.

The management contract for 2010 was approved.

The 2010 budget was approved by the Board with the above change included. Motion by Brian Hoag, 2<sup>nd</sup> by Michael O' Day.

The annual meeting was scheduled for Tuesday, February 16, 2010 and will be held in the Cottages meeting room. The property manager will prepare the annual package for mailing and send copies to the Board for approval PRIOR to mailing. The mailing to homeowners will be no later than February 6, 2010. The Board requested a comparison of the 2009 actual and the 2010 budget plan to be included in the mailing to all homeowners.

Motion to adjourn: Brian Hoag, 2<sup>nd</sup> by Fred Dunlap

Adjourned at 8:35 PM