

Board of Directors Meeting Minutes

April 17, 2024

Call to order: by Bob Upson at 6:32 PM

Establish a Quorum: There was a quorum. Directors present: Janet Aho, Colleen Shaffer, Russell Budd, Sally Goodman, Bob Upson, Brian Hestick, Cesar Romagosa, Michelle Hukan.

Greg Mihalko resigned leaving an open seat on the board as well as the ARC and Violations committees.

Approval of minutes: the March 20 minutes will be approved at the May meeting due to not being available to all board members on time.

Master Representative Report: Brian passed out a drawing of the proposed new entrance monument. There were several new palm trees planted at the entrance by Mattamy. A pedestrian signal light is being considered for the intersection at Lucerne Point. Storm drains will be inspected. The investigation into the water main issue of last month revealed a broken valve and 2 more that need to be replaced. Traffic study revealed most traffic is obeying the speed limit but some signage placement will need to be revised.

Committee Reports:

- **ARC:** No report- will update next month.
- **Violations:** No report- will update next month.
- **Entertainment:** Party Sat April 13th, Shuffleboard and games, 25 people attended, needed more people.
- **Landscaping:** Normal landscaping was performed but there are several issues that need to be addressed. Bob sent letter about March Meeting with them. Issue with rust inhibitor pump and chemical. Fertilization was not done in March. There may be a need to interview more landscaping companies if there becomes a need for replacement. Michelle motioned to

form a committee for the interviews. Sally seconded. The motion passes unanimous.

- **Maintenance:** Bob, Russ and James repaired the front lights, repaired the broken overflow parking lot fence, pressure washed the patio and installed hose reels.
- **Treasurer's Report:** Bob asked if all board directors received report, affirmative reply. Janet reported on credits, debits and net amounts for the swim club, HOA, Reserves and Operating Funds as of March 31, 2024. Also, reported on several CDs set to mature this year.

Members Forum- Agenda Items:

- Margi mentioned weeds along Lucerne lakes Blvd between Pine Forest circle entrances.
- Margie Hoffman mentioned the pothole on Lucerne Lakes Blvd. hasn't been addressed.
- Margie had a question about the maturing CDs. Janet explained that the CDs would remain at current bank and a decision would be made at time of maturity and interest would compound, not removed.
- Arlene Stropoli mentioned the meeting minutes from March were not approved. Bob replied they would be approved at the May meeting since all board members did not have a chance to review.
- Ed Hinkle mentioned it's been recommended to install a crosswalk light at Lucerne Point intersection.
- Charlie Tarantino mentioned a big problem with ants now that ground preparations have begun.
- Question from Dennis Stoltman about Mattamy work, Ed Hinkle said to look on Foreset Oaks website. Consensus is that the answers are not there.
- Arlene asked about work in clubhouse. Bob stated they have other priorities. Ed Hinkle said they are close to getting back to us.

Old Business:

- Bob mentioned the internet proxies were sent out. Please vote and return the proxies by mail, bring to the next meeting or drop in the ballot box. If anyone has questions they can stay after the meeting and Bob will be available to supply answers. Also mentioned part of the vote is to take Cable bills out of HOA fees to avoid the 10% increase restriction.
- Bob mentioned there would be informal meeting immediately following the adjournment to answer questions on the internet addition.
- Bob thanked the pool committee members for their efforts. They have 3 bids consisting of 16 slingback chaises, 44 slingback chairs, 8 umbrellas and 8 small tables. There would be a charge of \$490.00 to have the concrete benches repaired and painted. Michelle suggested selling the old furniture. Tim Tickerhoof made a suggestion of having the chaises 6" longer for taller folks. Sally motioned to table the purchase. No one seconds and the motion dies. Bob suggests agreeing with the purchase proposal and stipulate purchasing with Leaders Furniture. Board members present approved except Sally and Janet who were opposed- motion passed. Tables in Patio are not included.

New Business:

- Bob explained the payment plan concerning the homeowner who was delinquent with HOA payments. The lawyer has placed a lien on the property. Janet motions to accept the payment plan. Bob motions to accept provided the owner stays current with the plan. Sally seconds. Motion passed unanimously.

Open Forum:

- Tim Tickerhoof asked if the repairs to the benches were voted on, bob said it was done as maintenance under \$1,000.

- Dennis Stoltman asked about extra newsletters and posting on GRS site. Bob said they would make sure they get extras back. Colleen gets extra newsletters for new homeowners.

Adjournment: Michelle motioned to adjourn, seconded by Bob, unanimously approved at 7:24 PM.

Next meeting May 15 after the members vote on the internet addition to the provided cable service