

Forster Woods HOA Annual Meeting Minutes

March 25, 2014 @ 6:00 pm North Bend, WA (Mt Si Senior Center)

Board Members Present: Jason Gram, Cory Reynolds, and Judith Milstein; Dennis Howard

16 homeowners in attendance and 40 proxies

Item	Discussion
Introductions	Current Board Members Jason Gram, Cory Reynolds, and Judith Milstein, and HOA Manager Dennis Howard were introduced.
Snoqualmie and North Bend Chief of Police – Steven McCulley	Steven McCulley spoke to Homeowners about his department and the reasons for the transition from King County. McCulley emphasized all the resources available to his department. McCulley discussed his approach to curbing criminal activity and camping by the homeless population. There was a question and answer period. McCulley encouraged people not to hesitate to call 911 with concerns and emergencies. The business line is 425-888-3333. You can call the police station for vacation checks.
Approval of 2013 Annual Meeting Notes	Meeting notes reviewed and approved by the homeowners present.
Budget Report	Dennis explained the landscaping spending increase for 2013 due to the removal of some old and potentially dangerous trees. Attorney fees also increased due to the legal action taken against a homeowner. HOA Board discussed the importance of completing the lower park project as quickly as possible as so much is tied up in the bond for the City of North Bend. The Board plans to tackle some of the Reserve Study items as the bond money is returned.
Architectural Review Report	Homeowners are required to submit this report for Board approval for any change to the exterior of the property. Please submit to Dennis for Board approval including link to color sample when appropriate.
Website Committee Report	Forster Woods Forum is being shut down in favor of the closed group neighborhood Facebook page. Please encourage neighbors to join the group for better neighborhood communications.
Committee Report	Welcome Committee gave a brief update. Every new owner is welcomed with a gift certificate to a local restaurant.

Projects Planned	Lower Park Project – Permits have been obtained to complete the lower park project this summer. The city required bond will seriously deplete our reserves. The Board still intends to avoid a special assessment barring any emergencies.
Notice of Board Vacancy	Jason Gram re-elected by the homeowners to continue serving as President. Jason Gram approved, seconded, all in favor, none against.
Old/New Business	<p>Reminder to notify Dennis Howard if you are renting your home. It is very important that he has contact information for the Homeowners for communications and dues notices.</p> <p>Board and Homeowners discussed the Upper Park and how to handle the ongoing damage to street side landscaping and forest area by bikes. No decisions were made as to how to proceed until more community input is acquired.</p> <p>Meeting adjourned at 7:50pm</p>