

Forster Woods HOA Annual Meeting Minutes

March 26, 2013 @ 6:30 pm North Bend, WA (Mt Si Senior Center)

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

31 homeowners in attendance and 30 proxies

Item	Discussion
Introductions	Current Board Members Jason Gram and Judith Milstein, and Dennis Howard were introduced.
North Bend Police Department – Mark Toner	North Bend Chief Toner offered updated information regarding the robberies in Forster Woods. Library safety discussed. Crime prevention tips covered. Toner encouraged residents to call 911 in lieu of the non-emergency phone number and state upfront if not an emergency.
Approval of 2012 Annual Meeting Notes	Meeting notes reviewed and approved by the homeowners present.
Budget Report	Dennis explained the landscaping increase for 2012 due to the wind storms. Dangerous trees had to be removed in common areas around the neighborhood.
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 open neighborhood Facebook page.
Committee Report	Activity and Welcome Committees gave a brief update. Every new owner is welcomed with a gift certificate to a local restaurant. Easter Egg will be Saturday, March 30 at the upper park. Jason Gram encouraged those interested to contact him to get involved with local Emergency Preparedness.
Projects Planned	Lower Creek Project – Permits have been obtained to complete the lower creek project this summer. The city required bond with seriously deplete our reserves. Split Rail Fence – Wood fence only will be removed in the next couple of weeks. Review of the recent Reserves Study. Homeowner asked about the possibility of covering the retention pond as seen in Tanner Woods.

Notice of Board Vacancy	Cory Reynolds approved by the homeowners to fill the vacant board position left open when Jackie Andrewjeski left. Cory Reynolds approved, seconded, all in favor, none against.
Old/New Business	Neighborhood Garage Sale will be held on Saturday, June 22 8:30-3:00 Meeting adjourned 8:00pm