

FERN FOREST COMMUNITY ASSOCIATION  
BOARD Meeting Minutes December 5, 2015

**Present: Paul Lackner, Kathy Frontino, and Abe Cappelle.**

Meeting Started: 1:04 p.m.

Abe Cappelle welcomed all members to the meeting and was called to order with a quorum of 20+ people present for official meeting.

Had final call for any ballots.

Kathy frontino: To update everyone-the last two community meetings were cancelled. The 1<sup>st</sup> one on 10/7/15 no business was conducted and was cancelled due to a quorum. The 2<sup>nd</sup> one on 11/4/15 building was not available, but the directors held an informal session outside of the building where questions were answered for anyone asking. An executive session was held by the directors.

We agreed at the last session (11/4/15/ that all road progress would stop-we had \$12,000.00 or so since then we've caught up on paying all the road workers.

We've used up all the \$20,000.00 of material from Glovers.

Kathy read the 9/2/15 minutes to the audience.

Abe read the letter and financial update from Data Processing Services (whom we've had since 4/2014) He also read a detailed account of roadwork by sections, and amounts. (Tracey Beckley wanted to know how they would know where these sections are).

Abe mentioned our General Liability Ins. and Board of Directors Liability Insurance-totaling \$7,063.58.

The counting of the ballots took place while the floor was open for discussion. Kathy Frontino, Donna Delorem and Ronda Lickfelt carefully tallied the votes.

**The results of election were as follows:**

Ken Ortiz- 114	Geoffrey Warner- 69
Bill Watkins- 193	Evan Balaga-18
Mac Castillo- 73	Paul "Lucky" Delaney-60

Bill Watkins to up and spoke, Ken Ortiz got up and spoke.

The board accepted the 2 new board members.

Meeting was adjourned: 2:55

The new board had a quick meeting to discuss things- we decided Bill Watkins would be our new President, Abe Cappelle would remain our treasurer and Kathleen Frontino would remain as Secretary. Ken Ortiz would be a director on the board.