

FERN FOREST COMMUNITY ASSOCIATION

BOARD Meeting Minutes November 4, 2017

PRESENT: Bill Watkins, Kathy Frontino, Mike Muench

Meeting started: 10:09 A.M. Bill stated we have a quorum.

Bill pointed out the NO VIDEO TAPING SIGN and new policy-also this is a membership meeting, Mike read a statement about the fact we can not talk about the past election process due to another current on-going lawsuit.

Kathy Frontino read the 9/2/17 minutes-Board approved unanimously.

We went over, that Linda Wagner & Mike Muench get Mike Muench get mileage from office to any work-related travels not from their homes to office. But Steve gets paid from his house while operating the machine @ \$15.00 an hour.

Mike Muench read the treasury report: He told everyone that we get the end of the month report late-some items are not always included then. We have about 150 lots w/no current address, once again, mentioned if anyone that has paid their road maintenance fees and didn't get credited, bring your proof or receipts to D.P.S. Mentioned also about \$15,000.00 will be written off our accounts receivable from monies not put into people's accounts from previous questionable accounting.

If you have any questions, put them on the e-mail/website and they will get answered by Mike Muench-Bill motioned to accept treasury report-Board Accepted unanimously.

Bill Watkins went over the Road Report for (Imi) there was no sweep in August & September due to monies for legal fees, we will utilize these monies for the rainier months of Nov. & Dec.

In our Newsletter we went over again how we intend to have 26 foot of unobstructed roads with mowed easements so 2 cars can pass and drive safely-and we will try to correct any areas on the easements to be safe.

- We will be laying down another 800-1000 tons of Material. Steve Astel gave a report of his work using our new tractor.
- Motioned to close all nominating applications acceptance as of 9/19/17 as per outlined in the nomination procedures in the by-laws. Board voted - all approved.
- Motioned to not accept any applications that were not in by the close of the office on 9/19/17.

Board Voted-all approved.

Meeting adjourned: 7:15 p.m.