## Forest Lake Village Homeowners Association Board Meeting, January 2, 2021

Due to COVD 19, the annual homeowners association meeting was cancelled. However, the board met on ZOOM. Present were Board members John Sprague-Williams, Jim Beall, Steve Gilbert, Clay Lowery, Mark Rznick, Tommy Jefferson, Steve Hegedus, and Barbara Stevens.

The meeting was called to order at 5:04 p.m. on January 2, 2021.

One of the major topics of the meeting was trees.

- Steve Gilbert made a motion that we budget \$15,000 for trees in 2021. Seconded and carried unanimously.
- Steve Gilbert also made a motion that a tree committee be formed to make decisions about which trees to cut. Seconded and carried unanimously.
  Volunteers for the committee were Steve Hegedus, Mark, Jim, and Tommy.
- Jim said we spent \$2,307 on trees last year.

Jim Beall reported letters were being sent to Forest Lake Village homeowners asking them to pay the annual CPMF. A self-addressed stamped envelope would be provided for them to send their check.

Tommy commended Jim about the repairs made to the boat dock.

Some work needs to be done on the sign at the entrance. Clay suggested we have Kyle from T Bones take a look at it. Steve Gilbert said Mike Smallwood made the sign and could offer some suggestions. Tommy asked for \$250 for the entrance.

Steve Hegedus asked who fixes broken street signs. John replied that the county is replacing signs with legal signs. Tommy added that we can get new signs if we put some pressure on the county.

Two streets will be repaved in 2021--Dogwood and Spruce Point.

Mark asked how many people paid the CPMF of \$65 last year—Jim replied 128 paid of the 188 people in the neighborhood. Tommy added that past legal opinion was that we can't make it mandatory. Steve Gilbert added that it's time we took a stand. When houses are being sold, realtors have been collecting unpaid CPMF's.

Steve Gilbert made a motion that the full budget prepared by Jim be approved. Seconded by Tommy and carried unanimously.

Tommy noted that the surveillance cameras are in good shape.

John made a motion we adjourn. Seconded by Steve and carried unanimously.

Respectfully submitted,

Barbara Stevens Secretary