

**Forest Trails Homeowners Association
Annual Meeting minutes
April 11, 2012**

Meeting Call

1st meeting call at 6:30pm

2nd meeting call at 6:31pm

3rd meeting call at 6:32pm; 36 present + 12 proxies, quorum met

Agenda

- 1) Motion to waive meeting notice made, seconded and unanimously passed
- 2) Motion to accept 2011 meeting minutes
- 3) Bank account has been moved to US Bank because B of A refused to pay interest, amongst other issues
- 4) Burglaries / home invasions still a problem; police response is still non-existent
- 5) 1 ACC member resigned
- 6) Welcome committee, Block Watch not active
- 7) Reserve fund needed by law equivalent to 75% of HOA assets
- 8) Looking for new Board President, Secretary, At large (ACC) and 1 new ACC member plus Webmaster:
 - a) New Board Members*
 - i) Stan Haralson – President
 - ii) Hughes Bertrand – Vice President
 - iii) Shelly Moore – Treasurer
 - iv) Kelley Molinari – ACC At Large
 - v) Terry Ann Lee – Secretary
 - b) New Volunteers*
 - i) Jennifer Inouye – ACC Committee Member
 - ii) Cindie Hollis – Block Watch
 - iii) Chuck Lidtke – Webmaster

*Nominations accepted and approved unanimously

Motion For:

- 1) Budget request reduced from \$250 to \$125 per home / year. Motion approved unanimously.

Adjourned - at 7:45pm