

FORESTBROOKE COMMUNITY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
THURSDAY, January 16th, 2017
Meeting Minutes

Scott Kennedy **CALLED** the meeting **TO ORDER** at 7:05 p.m.

A **QUORUM** was present with the following Board members present:

Scott Kennedy
Owen Kelley
Don Bellerive
Bill Barton

Also present were:

William Gray, Manager for Sentry Management
Forestbrooke Homeowners

NOTICE of the meeting was posted at least 48 hours prior to the meeting.

Owen Kelley moved to **approve the minutes** of the October 27, 2016 Board meeting. Don Bellerive seconded the motion. The motion carried unanimously. William Gray is to send minutes to Steve Clinton for posting.

Treasurer's Report was given by William Gray.

William Gray presented his written **Manager's Report**.

A motion was made by Scott Kennedy, and seconded by Bill Barton that cost deposit for Larsen be approved. With no further discussion, the motion passes unanimously.

William Gray is to look into moving collections from Larsen, possibly to a collections firm. Scott Kennedy to speak with Tom Slaten. Erin Ortiz of Sentry is to exercise all Forestbrooke collections policies correctly, per Board.

Don Bellerive gave a written report for the **Maintenance Committee**. See attached. The committee asked for volunteers to do sidewalk surveys.

Owen Kelley gave the ARC Report. See written report.

Bill Barton gave the Security Committee report. Items of discussion were:

- Security best practices
- Programmable light switches for clubhouse
- Lights at the pool
- Gazebo area/ removal per Covenants

- Tailgating
- Speed prevention
- Virtual Guard

No Old Business

No New Business

ADJOURNMENT The meeting was adjourned at 8:32 p.m.

Prepared by:

William Gray

Community Association Manager

Approved: March 23, 2017