

Forest Park of Dunedin Condominium Association, Inc.
Board of Director Meeting
December 1st, 2016 at 6:00 p.m.
In the Forest Park Clubhouse

MEETING AGENDA

Call to Order / Roll Call / Establish Quorum

Approve minutes from previous Board meeting

Reports of Officers

1. Treasure report from Jerry Queen.

2016 Business

6:08 pm

2. Suggestion to raise maintenance fee to cover catastrophic event.
3. There will be no increase in monthly maintenance fee due to the current reserve funds in the account.
4. New solar panels were installed on the clubhouse roof and will warm up the water in the pool.
5. There have been plumbing problems due to old pipes and some residents are concerned that this may lead to a catastrophic event.
6. Jerry k suggested to install cut-off valves at all buildings.
7. Gutters need to be replaced and are covered by reserve funds.
8. Residents shall notify Dawn of any problems, repairs, complaints, etc.....
9. Full audit request did by Annalise.
10. Tree roots causing problems to sidewalks and driveways.
11. Residents want to improve the existing sod. New board will make it a priority. Ground Covers were also recommended. Landscaping committee formed.

6:55 pm

12. Don made motion to end.
13. Rosalyn record
14. Roselyn adjourn budget meeting
15. Don seconded the motion

2017 Business

7:00 pm

16. Rosaline called the meeting to order.
17. Florida statute states 20% of residents must be present to hold election. This meeting election may take place.
18. Selection date of 2017 membership meeting: TBD Early in the year so snowbirds can be present.
19. Website- suggestion- board committee
20. Jerry will give name of Ameritech's IT person to build website service
21. Landscape committee headed by Joseph.

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22. Residents voiced concerns about installing a security camera system. Annalise will head up security committee
23. Residents would also like to have keys to Clubhouse and/or easier access. When security system is installed the extra locks will be eliminated and every resident will have access.
 - a. Padlock would record each time it is used from individual access code.
24. Annalise organized a neighborhood watch committee.
25. Jerry K stated to call police if you see something or someone suspicious.
 - a. Take pictures.
 - B. No soliciting
26. New board members 2017
 - a. Esther Crichton
 - b. Jerry Queen
 - c. Erin Ellis
 - d. Asha Gupta