

Forest Glen Sports Association Quarterly
Board Meeting
January 14, 2023

The meeting was called to order by President, Mickey Gisriel. Those in attendance were Mickey Gisriel, Cheryl Kramp, Hat Hrack, Roxane Phillips, Bernadette Castro, Alberta Vigil and Rich and Nancy Hess.

The minutes from the October meeting were read. It was moved and seconded to accept the minutes as read.

Treasurers Report:

The Treasurer's report was distributed.

It was discussed that taxes for the HOA need to be filed by May 15th. Roxi said that she is aware of the deadline and would be taking care of it.

Roxi said that all of our accounts now total \$59,771.00. It was agreed to put another \$10,000.00 in the Water account. We are required by law to have \$10,000.00 in that account at all times.

It was also suggested to add "Stock Pond" to the HOA budget annually.

Water Report:

Cheryl gave the water report. Cheryl said that we need to exercise the valves for the water lines. This could be done half this year and half next year but we will be looking to do this, this summer since we have the money to take care of it. We will discuss this further at the April meeting.

Committee Reports:

There are currently no committees. Bylaws committee has been suspended.

Under old business:

There was a discussion about what to do with the three long term delinquent properties. We will be looking into small claims or hiring another lawyer to address these.

Rich made a motion that we add to our Water Rules that anyone who breaks into a water meter will be charged a \$500.00 fee plus damages the motion was passed. The Property Owner Benefits and Responsibilities will be changed.

Under new business:

It was discussed that dogs running loose in the neighborhood should be reported to Animal Control in Teller County. WE have had a few incidents. This specifically involves Mr. Pierson and Mr. Wright.

Rich discussed what to do next with the By-laws. Mickey said we should send them to a lawyer and finish them up.

We need to hold elections before the next quarterly meeting.

There being no further business the meeting was adjourned.

Respectfully submitted,
Nancy Hess, Recording Secretary