

FOREST PARK ESTATES HOMEOWNERS' ASSOCIATION

Board Meeting

May 30, 2019 at 6:00 pm at Lakewood Library

Minutes

CALL TO ORDER

The meeting was called to order at 6:00 pm by Board President, Shane Coffey. Represented all board members: Shane Coffey, Sarah Cavey, Eli White and Ashley Hammond, four homeowners, and Debbi King, CPM CAM w/ IPM Residential.

MINUTES APPROVAL Minutes from the previous board meeting in October 2018 were approved.

FINANCIAL REPORT- April 2019 were approved.

OLD BUSINESS

Stairs/Landing Project:

ACI Construction Services' (the contractor) was present to introduce themselves and answer any questions by homeowners and the board.

The contractor estimates the project to be completed in 6 – 7 weeks (weather permitting) from start to finish. They are planning to start around 7 am each day to get materials and equipment moved into the work area and arranged. Physical labor will begin daily from 8 am and go until 5 – 6 pm. They do plan to work on Saturdays and possibly Sunday depending on their teams' personal schedules. The contractor will ensure the grounds are cleared and cleaned every day prior to leaving the community. They will work to accommodate those residents residing in the lower level units throughout the day to access your units.

The group selected gray Trex decking. The stain color will be selected later in the project.

The HOA Board has determined the Association will provide a sum of \$2,500 per upper unit to offset the cost of temporary accommodations for approximately 3-weeks each and inconvenience. A Board approved Release Document will need to be signed in order to receive the check. The sum is non-negotiable and will be a one-time only compensation.

The contractor and Debbi will find a date to meet at the community to determine where the roll-off dumpster, storage container and equipment will be staged. Further details and information will be circulated to all homeowners once the contractor confirms the material order date and when construction with start.

ADJOURNMENT

Meeting adjourned at 7:10pm.