

**FORESTVIEW HOMEOWNERS ASSOCIATION, INC.
MINUTES OF THE MEETING
JANUARY 9, 2007**

Call to Order	<ul style="list-style-type: none"> ●The meeting was called to order at 7:06 pm. The following board members were present at the meeting: Joseph Damato, Pres., Shawn Tartaglia, Treas., and Brett Fitzgerald, Sec. Board Members not in attendance: Shawn Kaye and Darrell Schwartz 	<ul style="list-style-type: none"> ●A quorum was established as required by the Bylaws.
Minutes of Meeting	<ul style="list-style-type: none"> ●The Board motioned to waive reading of the minutes from December 12, 2006. 	<ul style="list-style-type: none"> ●Motion to waive by Shawn Tartaglia Seconded by Brett Fitzgerald. All in favor.
Manager's Report	<ul style="list-style-type: none"> ●Management gave the Manager's Report and answered questions to its contents. ●Residents inquired as to when the entrance and exit signs would be replaced. Treasurer Shawn Tartaglia stated that the Master Association was responsible for replacing the sign and the issue was being discussed by the Master Board. 	<ul style="list-style-type: none"> ●No Motion was passed
Grievance Committee Report	<ul style="list-style-type: none"> ●The Grievance Committee held a meeting on January 9, 2007 at 7:00 pm to discuss the HO's 6696 Ashburn Road and 7558 Ridgefield Lane. ●6696 Ashburn Road- Mr. Diaz stated that he had personal issues and has been unable to attend to the condition of his home. The Grievance Committee informed Mr. Diaz that he has until January 23, 2007 to submit documentation to Management that the work will be preformed ●7558 Ridgefield Lane- The HO was not present at the Meeting. Scott Zuppke stated that the HO was properly informed of the Meeting and has not had any contact with the Board or Management. The Committee suggested to the Board that the HO be Assessed 1) \$25 for not making an appearance at the Grievance Committee Hearing 2) \$10 a day starting on January 16th, 2007 until the HO contacts Management with their intentions. The Committee requested Management to send a letter to the HO Certified, Hand Delivered and Regular Mail informing of them of their situation. The Committee stated that the Maximum Assessment is \$1000. 	<ul style="list-style-type: none"> ●Motion to allow Mr. Diaz to have until January 23, 2007 to submit documentation to Management that the work will be preformed by Shawn Tartaglia. Seconded by Joseph Damato. All in favor. ●Motion to approve the Committee's recommendation to assess the HO by Shawn Tartaglia. Seconded by Brett Fitzgerald. All in favor
Officers Report		
President's Report	No Report	
Vice President's report	No Report	
Secretary's Report	No Report	

Treasurer's Report	<ul style="list-style-type: none"> ● Treasurer Shawn Tartaglia stated that there was not a lot happening since the new year. Financials had not been available at the time of the meeting. 	<ul style="list-style-type: none"> ● No Motion was passed
Open Forum	<ul style="list-style-type: none"> ● Secretary Brett Fitzgerald requested that Management send a letter to the Homeowners that back up to the preserve, reaffirming that they are responsible for watering the preserve. ● Shawn Tartaglia stated that the Association was lenient on November and December violation letters, however more will be sent out since hurricane and holiday season is over. 	<ul style="list-style-type: none"> ● All in favor. Motion was passed.
New Business	<ul style="list-style-type: none"> ● 7623 Ridgefield Lane Roof Tiles- Shawn Tartaglia stated that the HO has an ARC for the paint color and a separate ARC for the roof tiles. Shawn informed the Board that the Association can not take any action until the HO puts in an ARC for paint. ● 6821 Ashburn Road Hedges- The Board asked Management to obtain two separate estimates from Kingsley Lawn Care: 1) Pull and Replace the hedges, 2) Pull and sod the area. ● Raised Sidewalks in Forest View- The Board requested Management to inspect all the sidewalks in Forest View and note any that are being raised due to tree roots. ● Satellite Dish Restrictions- Shawn reaffirmed that Satellite Dish's may not be in the front of the house or on top of the roof. The rules and regulations clearly state the proper placement for dishes. ● Shawn Tartaglia requested Management to ask Mr. Andrews at 7601 Kingsley Court if he would be willing to replace the front side of his stockade fence with a board-to-board fence. ● Landscaping Estimates- The Board requested that Management obtain proposals to have the entrance and exit ways redone. Joseph Damato stated that they would like to have the crown taken off the island and have it completely redone. Shawn Tartaglia asked if the new landscaping could mirror Millwalks landscaping. 	<p>Jordan to report back at next meeting.</p>
ARC	<ul style="list-style-type: none"> ● 7602 Kingsley Court, Remove Ficus/Replace with Cocoplum ● 6648 Ashburn Road, Pool ● 7486 Ridgefield Lane, Paint ● 7452 Ridgefield Lane, Paint 	<ul style="list-style-type: none"> ● Approved ● Approved ● Approved ● Approved
Adjournment	<ul style="list-style-type: none"> ● Motion to adjourn 	<ul style="list-style-type: none"> ● Motion by Joseph Damato ● Seconded by Shawn Tartaglia ● Passed
Adjourned	8:35 P.M.	