

**FOREST VIEW HOMEOWNERS ASSOCIATION, INC.**

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**BOARD OF DIRECTORS MEETING  
MARCH 11, 2008  
MINUTES**

**ESTABLISH A QUORUM AND CALL MEETING TO ORDER**

Meeting called to order by President Joseph Damato at 7:30 P.M.

A quorum was established with the following Directors present:

Joseph Damato, PRESIDENT  
Shawn Kaye, VICE PRESIDENT  
Brett Fitzgerald, SECRETARY  
Shawn Tartaglia, TREASURER  
Linda Butcher, DIRECTOR

**MOTION TO WAIVE OR READ MINUTES**

Brett Fitzgerald moved to accept and waive reading minutes of February 12, 2008 Budget Meeting and Board of Directors meeting, Motion seconded by Linda Butcher. All in favor with the following correction:

Correction: The minutes are corrected to show Director, Linda Butcher present at both meetings

**FINANCIAL REPORT:**

Treasurer, Shawn Tartaglia presented the Treasurers report;

Current Balance: \$47,423.00

Delinquent receivables: \$3,900 over 30 days, \$5,600 over 90 days

**OLD BUSINESS:**

Tree Removal:

Three bids for tree removal were presented and reviewed by the board. Shawn Tartaglia advised that he contacted a fourth tree service that was recommended to him that might offer a very competitive price.

In the discussion, the board expressed concern that the Association could possibly be fined for violating county code if all the trees were not replaced when removed. Replacing the trees a section at a time was discussed but it was felt that this still may place the Association in jeopardy if residents filed a complaint with the County. If we are not able to remove the trees

and replant the trees as the budget allows then a special assessment of the homeowners would be required.

It was decided to hold off removing the trees until a special assessment meeting is held to determine one, what is allowed by the County, and two, what is desired by the majority of homeowners. A special assessment meeting will be held once all the facts are determined.

Irrigation Contract:

Proposals for monthly wet check were reviewed. A motion was made to accept the Carolina Management proposal. Motion seconded by Brett Fitzgerald. All in favor.

**ADJOURNMENT:** The meeting was adjourned at 8:30 P.M.

As submitted by Mel Merenstein, Property Manager corrected and approved by Forest View Home Owners Association Board of Directors and attested by:

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Brett Fitzgerald, Secretary

or

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Joseph Damato, President