Call to order: 6 p.m.

Board members present: Arla Funk, president; Steve Kiger, vice president; Carolyn Bowles, treasurer; and Ellen Richardson. Pat Shea arrived later.

- Arla Funk moved to change the bank accounts by 2/1/14 to institutions that were FDIC insured and paid a higher interest rate. Approved.

- Ellen Richardson moved that we pay Woods Hollow $300.00 by 2/5/14 for the tree mistakenly removed from the median. Approved.

Adjourned: 6:35 p.m.

Arla Funk
President

These minutes were approved by e-mail.
Call to order: 6:00 p.m.

Board members present: Arla Funk, President; Steve Kiger, Vice President; Carolyn Bowles, Treasurer; Ellen Richardson; and Pat Shea.

- Steve Kiger moved that the board allocate $2,749 from the contingency fund to be used for the improvement of the south median on Elizabeth Street. Passed.

Adjourned: 7:00 p.m.

Arla Funk
President

These minutes were approved by e-mail.
Due to absences and illnesses, a quorum could not be convened and no regular board meeting was held in March.
Forest Glen Homeowners Association
Board Meeting Minutes
15 April 2014

Call to order: 6 P.M.

Board Members Present: Arla Funk, President; Steve Kiger, Vice President; Carolyn Bowles, Treasurer, Pat Shea, and Ellen Richardson.

No motions were passed.

Adjourned: 6:50 P.M.
Call to order: 6 P.M.

Board members present: Arla Funk, President; Steve Kiger, Vice President; Carolyn Bowles, Treasurer; Patrick Burns, and Bob Trevino.

A motion was made by Steve Kiger and adopted unanimously to ratify the new Board members. New Board members and their respective positions are as follows:

   Carolyn Bowles, President; Steve Kiger, Vice President; Arla Funk, Secretary; Bob Trevino, Treasurer; Pat Burns, member-at-large.

Carolyn Bowles then took over and chaired the rest of the meeting.

The Manager’s report was given by Greg Geilmann. No action was taken.

A motion was made by Arla Funk and seconded to fill the south pond to ½ capacity for the summer. No refurbishment to the south pond will be done in 2014. The motion carried unanimously.

Patrick Burns moved that we delay the discussion on hiring a landscaper until the Board had time to meet with Marathon and evaluate other proposals. The motion passed 4-1.

Carolyn tabled the discussion on hiring a gardener. Arla moved that the discussion take place. The motion was voted down 4-1.

A motion was made by Carolyn Bowles and seconded to update the Forest Glen check account signature cards. The new signees will be Carolyn Bowles, Bob Trevino, and Steve Kiger. The motion was adopted unanimously.

Adjourned: 7 P.M.

Arla Funk, Secretary
The meeting was called to order at 6:00 pm by President Carolyn Bowles.

Present — Carolyn Bowles, President; Steve Kiger, Vice President; Patrick Burns, Secretary; and Rich Knickerbocker. Excused — Bob Trevino, Treasurer.

Owner Comments

Dale Cromar once again asked the Board to consider an amendment to the budget to show the change in budget for landscaping. It was explained, once again, that the Board does not need to amend the budget as they are simply trying to conserve money and save whenever and wherever we can with the hope to put any extra money into the reserve account.

Carolyn Bowles acknowledged Aria Funk's resignation from the Board and thanked her for her service to the Board and owners at Forest Glen.

Carolyn Bowles welcomed Rich Knickerbocker as a potential new Board member. She then made a motion to appoint Mr. Knickerbocker to the Board. It was seconded by Patrick Burns. The motion passed unanimously.

Carolyn Bowles made a motion to nominate Patrick Burns as Secretary. The motion was seconded by Steve Kiger. The motion passed unanimously.

Landscape donations came in at $1,900.00. Money will be used for plants, flowers, mulch, etc. The Landscape Committee also raised privately some additional funds to hire a pruner for 3 days to assess his work.

Carolyn Bowles made a motion to allow the Landscape Committee and Forest Glen maintenance to proceed with the plan to remove the dead grass and plant the recommended plants from the Landscape Committee in the south Elizabeth Street median. It was seconded by Steve Kiger. Discussion ensued and the motion was passed unanimously.

The Isons in building 2510 submitted a plan to plant perennials and annuals in the flower bed below their balcony. It was determined that they went through the proper procedures and the Landscape Committee and the Board approved the plan. The plan is on file in the Forest Glen Office.

It was brought to everyone's attention that Salt Lake City is researching the idea of closing Forest Dale Golf Course. The Board recommends owners follow this closely and ask City leaders to re-think any decision to close the course.
• Dale Cromar agreed to continue to keep the official owner list.

• Steve Kiger addressed the landscape contract. He then made a motion to award the 2014-2015 landscape maintenance and snow removal contract to Marathon Maintenance, Inc., for the total annual contract amount of $51,300 ($4,275/month. This is $1,500 less than their previous contract as they will no longer be doing the shearing of the shrubs and bushes). The motion was seconded by Carolyn Bowles. A discussion ensued. The motion passed unanimously.

• Steve Kiger then made a motion to hire John Peters, a Master Gardener, for $1,500 to prune existing shrubbery. (Mr. Peters will charge $25/hour up to the $1,500 budget limit.) It was seconded by Patrick Burns. A discussion ensued. The motion passed unanimously.

• Other Comments
  o Still tracking down the any legal recourse on reserve funds loss. No real updates.

• The meeting was adjourned at 6:27 pm

Patrick Burns, Secretary

Next Board Meeting July 15, 2014, at 6:00 pm
Forest Glen HOA
Board Meeting Minutes
15 July 2014

The meeting was called to order at 6:00pm by President Carolyn Bowles.

Present - Carolyn Bowles, President; Steve Kiger, Vice President; Bob Trevino, Treasurer; Patrick Burns, Secretary; Rich Knickerbocker.

Owner Comments

- Carol Coleman asked about the trimming of the shrubs. It was explained that the Board, on the recommendation from the Landscape Committee, has hired a master gardener to hand prune the shrubs allowing them to be more natural. There will be an "in-between" time for the shrubs, but in the short and long future the shrubs will look much better and be much healthier.

- One owner asked about the philosophy on owners picking roses from the community rose plants. It was explained that the rose plants are intended for all owners to enjoy and should not be clipped by owners. Our maintenance staff and Landscape Committee will take care of the clipping.

- Donna Kane raised the concern about guests, not owners, using the pool too much and not following the posted rules. Donna suggested limiting the time for guest, to allow owners to enjoy the pool. The Board suggested that we ask guests to sign in, and if they are abusing the rules we can ask the owner they are with to better manage their guests. The Board also asks owners to review the pool rules (http://www.forestglencondo.com/documents/130916RecreationalRulesAndRegulations.pdf)

- John Dunn mentioned that people entering the property next to building 2582 and turning to the south are driving too fast and owners need to be more cautious before there is an accident.

Bob Trevino, Treasurer, gave the Financial Report - he reported that we grew our reserve by about $11,000.00 this month and it is now up to $67,000.00. The goal of the Board is to limit expenses, continue to grow the reserve and get it back to where it was in 3 years. Carolyn Bowles, President added that we are down to $22,000.00 in our checking account as we have entered into our 'expensive season' to keep the community looking great and running well.

Diane St. John, Landscape Committee Chair, gave a landscape committee report - donations from the fundraiser have gone to mulch, plants and planting. Also a landscape designer to suggest better planting methods and plants.
There is still $900 remaining from the fund raiser which will go to low growing shrubs to replace grass in hot, shady areas. The median on Elizabeth St. has been seeded with buffalo grass. Should start to grow soon.

Greg Geilmann, Condominium Manager, mentioned that there has been a major failure with the horseshoe pond and it is being replaced. A temporary pump is in place. More discussion ensued about various maintenance issues.

Carolyn Bowles, President, mentioned that many patios are becoming cluttered and unsightly. Flyers will be distributed to those owners with patio clutter and ask them to please keep them clean.

Rich Knickerbocker, Board Member, made a motion to spend $1,750.00 with Arbor Works to remove 3 dead trees and trim dead branches from another tree. Discussion ensued. The motion was seconded by Steve Kiger, Vice President. The motion passed unanimously.

Patrick Burns, Secretary, discussed the potential closer of Forest Dale Golf Course. He stated that it looks like the City Council is in favor of not closing any of the golf courses; however it is important for Forest Glen owners to contact the City Council (http://www.slccouncil.com/contact/) and make them aware that they are VERY MUCH in favor of keeping it a golf course. There is a petition started by Pat Shea. http://www.change.org/petitions/salt-lake-city-and-major-falkebecker-stop-the-iminent-closure-of-salt-lake-city-golf-courses?recruiter=119272385&utm_campaign=signature_receipt&utm_medium=email&utm_source=share_petition Discussion ensued.

The meeting was adjourned at 6:46pm

Next Board Meeting August 19, 2014 at 6:00pm