

August 11, 2020, 7:00 p.m.
Virtual Meeting via Zoom

- I. **CALL TO ORDER** – Carolyn Knopf, President, called the meeting to order at 7:00 p.m. Directors attending were Vice President Beki Hutchison, Secretary Frank Chesworth, Sara Federico, and Kristen Koronczok. Treasurer Buddy Preuss was absent. Guests attending were Wes Pieper (personal representative of Bob Sousa), Christine Graham, Ken Nichols, Nick & Jan DiCianni, Al McDavid, Shirley Wold, Candi Robinson, Chesley Muenchow, Bob Lester, Jose Antelo, Jonathan Lisenby, Brian McDonald, Kaiden Nguyen, Jeff Tyler and Jeff Higgins
- II. **GUEST COMMENTS** – Guest comment began around 7:05 pm. Guest Comments ended at 7:13 pm.
- III. **APPROVAL OF MINUTES** – Beki Hutchison moved to approve the July 14, 2020 meeting minutes as presented. Biff Chesworth seconded the motion, the Board voted all in favor and the motion passed.
- IV. **EXECUTIVE SESSION** – at 7:15 pm Biff Chesworth moved that the Board move into executive session in accordance with the agenda. Sara Federico seconded, and the board left the zoom meeting to enter the executive session meeting. At 8:16 pm Biff Chesworth moved that the Board of Directors leave executive session, Beki Hutchison seconded, and the Board voted unanimously to leave executive session.
- V. **RECONVENE OPEN SESSION** – at 8:20 pm the Board of Directors returned to open session and stated that they had been in executive session to discuss negotiations related to the Parks and Trails Project and the current lawsuit with legal counsel. No decisions were made, or votes taken.
- VI. **REPORTS**
 - A. **President's Report** – President Knopf announced that there was an emergency executive session of the FORHA Board of Directors on July 29 and August 3, 2020. These meetings were to discuss a pending legal matter. No decisions were made, or votes taken. President Knopf gave an update on the lawsuit and stated that an agreement has been reached to hold the 2019 Annual Meeting, the costs to date of the lawsuit, all previously cast votes are null and void & the election will have to start over from the beginning, a proxy for this election has been agreed upon by the parties, nothing has changed regarding the lawsuit, we have only reached an agreement to allow the 2019 meeting to take place and that the merits of the case will be determined at a future date.
 - B. **Treasurer's Report** – Judy Bordman gave the report in the absence of the treasurer. Collection efforts are continuing. Demand letters have been sent out. Transfers and Resales continue to be steady. Reminder that of the Budget Workshop dates of August 25 and September 1 and all information should be submitted to the Office by August 20.
 - C. **Parks & Trails** – Sara Federico announced that current programs are on track. She has been in contact with Gratr Landscaping to clean up the waste they left behind when taking down temporary fencing and irrigation.
 - D. **Communications** – Judy Bordman gave the report in the absence of Buddy Preuss. Directories are in and FORHA will begin distribution soon. An article about the Peace Tree from FORHA was submitted to the FOR Living Magazine. Methods of distributing the directories are being discussed.
 - E. **Adopt-a-Highway** – Kristen Koronczok announced that it is possible that they will be able to resume clean up around the end of September. Sara Federico said that they had received an email from the DOT concerning pickup and that they are starting to schedule the 3rd and 4th quarters. We will look at rescheduling during cooler weather.

- F. Feral Hog Trapping – Biff Chesworth announced that the trapping program came to an end in June and that about 35 hogs were trapped.

VII. DISCUSSION/CONSIDERATION ITEM

- A. Discussion and consideration of the budget classification of expenses for the Peace Tree upgrade – it was discussed that to cover the unbudgeted expense of \$3455.00 for the upgrade of the Peach tree lighting, that \$2408 unspent from the Insurance budget and \$1047 from the legal budget be moved to the Peace Tree Budget to cover the costs. Beki Hutchison made a motion to reallocate these budget amounts, Kristen Koronzok seconded. The BOD voted with all in favor and the motion passed.
- B. Discussion and consideration of the proposal and release of fund for the Vestal Phase 2 project – Sara Federico announced that bids had been received for the Vestal Phase 2 project. Construction is to be completed in 100 days or less and the total cost was \$145,858 plus \$30,342 contingency for a total of \$176,200. She stated that a parking lot would be created with 14 regular spaces and 2 handicap spaces. There would also be parking for up to 8 golf carts. A flagstone path and/or granite path would lead the way from the parking area to play areas. No additional irrigation is being added at this time. The current budget for the project is \$196,000 and \$180,150 remains unspent. Sara requested the release of \$176,200 for the project which includes a 16% contingency. Her goal is to come in under budget and if the contingency is needed or will be spent, she will come back to the board for approval. Sara Federico then made a motion to release the Vestal Park Phase 2 funds of \$176,200. Biff Chesworth seconded the motion. The BOD voted and with all in favor, the motion passed.
- C. Discussion and consideration of cancelling or moving forward with Shred Day – Biff Chesworth asked the BOD to consider moving Shred Day as it cannot be done safely with volunteers at this time and several will be needed. Biff Chesworth moved that notice be put out informing everyone of GVTC's sponsorship and letting them know that Shred Day will be postponed indefinitely until such time as it safe for volunteers. Becki Hutchison seconded the motion. The BOD voted all in favor and the motion passed.

VIII. ANNOUNCEMENTS

- A. August 25, 2020 – FORHA Budget Workshop #1 via Zoom at 7:00 pm
B. September 1, 2020 – FORHA Budget Workshop #2 via Zoom at 7:00 pm
C. September 8, 2020 – FORHA September Board Meeting via Zoom at 7:00 pm
D. September 17, 2020 – FORHA 2019 Annual Meeting of Members via Zoom at 7:00 pm.

- IX. **ADJOURNMENT** – at 9:02 pm Beki Hutchison moved, and Biff Chesworth seconded, there being no further business the meeting was adjourned.

Submitted by:


Frank Chesworth, Secretary

Prepared by:


Judy Bordman, Business Operations Manager