

**Forest Lake Village  
Homeowners Association**

**Monthly Board Meeting, May 12, 2008**

Board Member Attendance: Tom Hickman, John Fleming, Geiger Snelgrove.

Resident Attendance: Nanci Gould, Marty Kelly

Call to order at 7:00PM by John Fleming.

Geiger motioned to approve the January minutes, Tom seconded, all in favor.

We have one household that has not paid their dues for 2008. Unfortunately, after 3 additional reminders we have to send this account to the lawyers for collection. The extra legal fees for this collection will be borne by the homeowner and not Forest Lake Village.

**Treasurer's Report**

- Our run rate is pretty much on track to previous months/years. We had some extra expenses this year for more mulch being installed at the entranceways, but they look great.

**Architectural Review Committee Report**

- No report, as the committee was absent from this meeting.

**Landscaping**

- Platinum Coast did not email a report for the month of April. As a side note, this report was received after the meeting.

**Community Relations**

- None. No committee exists at this time.

**Old Business**

- None.

**New Business**

- Two previous board members were nominated at this time. Marty Kelly and Joe Lanzo were nominated for the current open board positions. John made a motion to elect Marty and Joe to the vacant board seats, and all were in favor.
- The current board members are:

John Fleming – President and Secretary

Geiger Snelgrove – Treasurer

Tom Hickman – Member

Joe Lanzo – Member

Marty Kelly – Member

- At the next meeting, I will obviously be asking for volunteers to share the duties of the board.

Motion to adjourn at 7:37 by Geiger, Tom seconded, all in favor.

