

Towns of Forest Hills HOA Meeting Minutes  
Via Zoom 7pm December 20,2021

Board Members present: Cavalier Management present • Richard

Pierce Jim Uvena

- Yolanda Murphy Jill Cullinane
- Melanie Hanifan Dan Cullinane

Quorum was established, Richard made a motion to start meeting at 7:00pm, Melanie seconded it. Motion passed.

The meeting minutes was tabled from Octobers 25, 2021 for the January meeting. Board asked that Board of Directors packages for the HOA meetings be available to board members 1 week prior to the meeting.

Action without a meeting took place to appoint Melanie Hanifan to the Board of Directors as Secretary on November 28, 2021.

### **Fianancials**

The Suntrust Money Market account ending in 2063 has a balance of \$34,512.61.

The Suntrust Operating account ending in 4727 has a balance of \$33,332.85.

The Suntrust CD-0001 account has a balance of \$30,000.00. The mature date of this CD is June of 2023.

Total checking and savings are \$97,845.46.

Jim Uvena provided this information to the Board of Directors.

Richard made a motion to forward account 111 for collection of dues for the year.

### **Old Business:**

Virginia Lawn will remove the 3 stumps before the end of the year.

**New Business:**

The Board of Directors is to create a scope of work for the dry creek area to Town & Country.

The Board of Directors is also wanting Town & Country to clarify if doggie station bag dispensing and weeding and maintaining the playground 2 times a year.

The Board has asked Cavalier to reach out Ms. Bailey about getting more of a police presence in the community due to a increase of vehicle break ins.

**New Business:**

The Board wants to hold a Community Day and a Spring Clean Up. This will be discussed further by the Board.

Adjournment: Richard made a motion to adjourn the meeting at 8:58pm, also to accept 2022 meeting time and dates, seconded by Yolanda.

January 24, 2021, February 28,2022, March 28, 2022, April 25,2022, May 23, 2022, June 27, 2022 July 25, 2022 August 22, 2022, October 24, 2022 November 28, 2022 and December 19, 2022. All these meetings will be via Zoom at 7pm.