Forest Park of Dunedin Condominium Association, Inc. Board of Director Meeting Tuesday, May 2, 2017 6:00 p.m. In the Forest Park Clubhouse

MEETING AGENDA

Call to Order / Roll Call / Establish Quorum

Approve minutes from previous Board meeting

Reports of Officers

- 1. Car Washing is not allowed per Rules and Regulations item #31.
- 2. Dawn reviewed balance sheets.

New Business

- 3. Website was reviewed and commented on by board. The following items shall be listed on website:
 - Rules and Regulations
 - Board Meeting Minutes
 - Bulletin Board Postings
 - Sale Selection
 - Work Order
 - Calendar of Clubhouse
- 4. Residents would like a system in place to get a hold of board members.
 - Directory of complex
 - Work order items- should all be reported to Dawn
 - Access to clubhouse- signup sheet
- 5. Clubhouse use and access:
 - Should we re-key the pool and clubhouse?
 - o Gather an estimate.
 - Weekend shifts to open and close the clubhouse.
 - o Trial run in May. Open Dawn to Dusk.
- 6. Heather Ridge (HR) Flooding Issues
 - Dawn met with HR Board to review their problem.
 - They are in a flood zone.
 - Flooding is not caused from our property.
- 7. Review of Community Rules and Regulations:
 - Item #2 c (1): Guests are allowed to stay for 30 days.
 - Item #3: Peer review committee for hearing and findings
 - Verify with declaration and get back to everyone.
 - Page 3, #9, #1: Visitors must stay with dog or owner.
 - Proposed possibility to change rules to allow dogs.

- Item #15: Car is wrapped, which is not allowed. Visitor/Tenant will be leaving development in June.
- 2129-2119: Cars parked in guest spots. Email Dawn to send notice if continues.
- Item #23: (2130) Multiple bikes in carport. Is this allowed?
- Items #30: NA
- Outdoor furniture is only allowed on outside porches.

Old Business

Open Discussion Forum

- 8. Grill Questions
 - a. Not sure if propone tanks are allowed in units due to fire codes.
 - b. Residents would like to have access to the pool grill. Set up grill area.
- 9. Update pool rules.
- 10. Lisa will send Don prior directory list to update.
- 11. 2178 yard and irrigation system is in need of repairs.
- 12. Land Lords is the name of the yard service.
- 13. Thanks to Patrice and Martin for the pool picnic.

Meeting Adjournment 8:02pm