

Forest Condo Association - Unit Owners Annual Meeting

Monday, October 3, 2022

Saddle Ridge Marina Pavilion

Attendance: the following units were represented in person or by proxy – 809, 909, 910, 912, 915, 916, 917, 921, 924, 953, 958, 960, 961, 962, 964, 965, 966, 967, 1033, 1034, 1035, 1036, 1038, 1040, 1042, 1044, 1045, 1046, 1067, 1160, 1162 – Quorum present

President Kirk called the meeting to order at 6:01 PM

New member at 962 was announced and present – Tom Borgkvist

The minutes of the 2021 Annual Meeting were accepted without additions or corrections.

The minutes of the 2022 Spring Meeting were accepted without additions or corrections.

Financials: all financials are posted on the website – Theforestassociation.com

Management Summary – Board explained costs in general have been increasing so slight adjustments have been made to snowplow, mowing, waste pickup for 2023 budget, so road funds budgeted at \$1,000 less for 2023.

Balance sheet – as of October 5, 2022 there is approximately \$77,395 in reserves including the roads account.

Profit/ Loss statement is prepared by Mark Maier under a separate contract that pays him \$100 per month to manage reports.

Motion to accept 2023 Budget was made by unit 1160, second by 916 and approved unanimously.

Elections:

President – Unit 1046 nominated Charlie Kirk (3 years) second by 809. Charlie was elected unanimously.

Announcements: Yard waste drop off is scheduled October 15 – October 30, 2022 at the Pond Lane drop site. **Bags are no longer permitted**, please dump your leaves and grass clippings. Please pile grass clippings and leaves separate from brush. By no longer dropping bags this hopefully will help keep costs down. Just a reminder yard waste drop off is only permitted during designated dates so please be considerate of the houses near the drop site.

Utilities Committee: President Kirk explained each household will receive a questionnaire this fall. The questionnaire is asking for each household to identify the incoming water pipe material, copper or galvanized steel. This questionnaire is required by DNR and the State of Wisconsin based on the contaminated water that was well publicized in Flint, Michigan a few years back.

Adjournment: Unit 1033 moved to adjourn, unit 960 second. The meeting was adjourned at 6:11 PM.