

RIVER FOREST PROPERTY OWNER'S ASSOCIATION
BOARD OF DIRECTORS

February 19, 2008

MINUTES

ATTENDING

ROBERT PEIRCE, PRESIDENT
HERB FLORIS, VICE-PRESIDENT
RAFAEL ZORNOSA, TREASURER
BILL SNYDER, SECRETARY
SAL SALMIERI, DIRECTOR

1. CALL TO ORDER

The meeting was called to order by PIERCE at 6:39 p.m. A quorum was established with all directors present.

2. AGENDA

1. Call to order
2. Open to Members for questions or comments on agenda items.
3. Approval of prior Meeting Minutes
 - a. December
 - b. January
4. Treasures report
5. Property Manager report
6. Old Business
 - a. Parking policy
 - b. December Meeting Minutes
7. New Business
 - a. Vote on sending out Foreclosure notices
 - b. Parking Lot repairs
8. Adjournment
9. Meeting open to members for questions and comments on non-agenda items

3. MOTIONS

Item: Open to Members for questions or comments on agenda items.

There were no questions or comments for the board.

Item:

Approval of prior meeting minutes.

Motion by Floris to amend November 20th meeting minutes with regard to Agenda Item 7 d. Minutes should read... use of boat storage by Owner not in residence was approved. 2nd by Pierce, unanimous.

Motion by Pierce: 2nd by Salmieri to waive reading and approve minutes from Dec 2007, and Jan 2008

Item:
Treasures Report

There was no report given

Item:
GRS Report.

Property Manager Reported...
Pool recirculator pump burned out needs replacing.
Backflow devices need to be tested and certified(annual test)
Vendor payables are up to date.
Fire ext. tested and passed.
Irrigation system repaired approx \$300
Carpet in Club house was cleaned.
Door lock issues still unresolved.
The gym wipes still need to be installed.
We need a key for the fire panel

Item:
OLD BUSINESS
Parking Policy

Motion by Pierce; 2nd Salmieri to remove this item from agenda until ownership of roads is established. Unanimous

Dec Meeting minutes (See Above)

Item:
New Business.

Vote on Sending Out Notices of Foreclosure. (2 separate items)

- A. Motion by Pierce; 2nd Snyder to proceed with foreclosure on property due to non payment and non responsive owner. (amount overdue listed in January financials: \$ 3,005.93) Unanimous.
- B. Motion by Pierce; 2nd Floris to proceed with foreclosure on property due to non payment (offer to pay only a portion of dues was refused

previously by board) and owner refuses to pay in full. (amount overdue listed in January financials: \$ 2,910.67) Unanimous.

Parking Lot repairs.

Motion by Pierce 2nd Floris To solicit additional bids now that we have an engineering plan.
Unanimous.

Meeting adjourned at 7:39 p.m.

Respectfully submitted,

Bill Snyder Secretary RFPOA