



RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF DIRECTORS OF THE FOREST HILLS METROPOLITAN DISTRICT

July 14, 2021, 6:00 p.m.

Held via conference/Zoom call.

ATTENDEES Directors present: Gary Carson, Michael Oakley, Mike Swartzlander, Julie Noonan, and Craig Weinberg
Others present Ronda Zivalich (MAPs, Inc.) and Nickie Holder (NMHolder Financial, Inc.)
Residents present: Stephen Iskalis and Charlene Polino
Guests: None

QUORUM The meeting was called to order by Chairperson Weinberg at 6:02 p.m. and a quorum was noted.

AGENDA ITEMS

1. ADMINISTRATIVE MATTERS

A. Agenda: Upon **motion** by Director Oakley, duly seconded by director Carson, and upon vote, unanimously carried, the Board approved the meeting agenda.

2. PUBLIC COMMENT (if any)

A. No Comments.

3. NEW BUSINESS

A. PGA Gate Project Proposal: Director Carson provided the Board with a proposal from Precision Gates Automation for gate work at Forest Hills, Eastwood, and Summerwood. He noted that the new access system will work with the current gate clickers. The access system will have an upgraded cellular based controller for FH/SW and a stand-alone controller for Eastwood

Director Carson reminded the Board that the stone pillars at the Summerwood gate were being paid for by those residents.

Director Oakley asked if painting the gates was included in the budget that was presented. Director Carson noted that PGA will not paint the gates, but he had included \$1,000 for painting, which is a guestimate. The total estimate for Summerwood, Eastwood, and Forest Hills gate work and cellular access is \$80,050 in addition to a \$3,000 contingency.

The Board discussed that the project is approximately \$15,000 over budget but that the funds could come from the 2021 landscaping budget.

Upon **motion** by Director Carson, duly seconded by Director Oakley, and upon vote, unanimously carried, the Board approved the PGA Gate Project Proposal for \$80,050, including a contingency of \$3,000.

Ms. Zivalich will prepare the contract and purchase orders for Chairperson Weinberg's review and signature. Once the contract and purchase orders are fully executed, Chairperson Weinberg will send an email to the residents, updating them about this project.

4. ADJOURNMENT

Upon **motion** by Chairperson Weinberg, duly seconded by Director Noonan, and upon vote, unanimously carried, the Board approved adjournment of the meeting. There being no further business to come before the Board at this time, the meeting was adjourned at 6:24 p.m. The next regular meeting is scheduled for July 21, 2021, via Zoom beginning at 5:30 p.m.

THESE MINUTES APPROVED AS THE OFFICIAL JULY 14, 2021 MINUTES OF THE FOREST HILLS METROPOLITAN DISTRICT AND ITS WATER ACTIVITY ENTERPRISE BY THE RESPONSIBLE PARTIES SIGNING BELOW:

ATTEST:

Nickie M. Holder

Recording Secretary

APPROVED: 

Chairperson