



RECORD OF PROCEEDINGS

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

September 7, 2021, 5:30 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: Greg Adkins, Jessica Black, Stephen Iskalis and Erich Kirsch
Guests: None

QUORUM The meeting was called to order by Chairperson Weinberg at 5:30 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. Gates (Power Coat Vs. Painting): The gate project that is currently in process calls for the gates at Forest Hills to be painted. Some Board members have expressed concern that it would be more cost effective to powder coat the gates as it would cost about the same and last years longer than painting. Director Carson has obtained a preliminary bid from PGA of approximately \$5k - \$6k which would include removal and reinstallation of the gates. Ms. Zivalich is also obtaining a bid from a vendor that has worked in the community previously. The Board asked Director Carson to obtain a firm price from PGA and both bids will be considered by the Board.

B. Paint Color Palette: After the gatehouse was painted, there was much discussion around the community about the color palette that was approved by the Board. There were comments both in favor and against the colors. The Board has decided to obtain a second palette for consideration and comparison. Each member of the Board will provide key words/phrases that describe our community and Director Carson will work with the color consultant to obtain a second color palette for the Board's consideration. Upon **motion** by Chairperson Weinberg, duly seconded by Director Swartzlander, and upon vote, unanimously

carried, the Board approved Director Carson to obtain a second color palette.

4. ADJOURNMENT

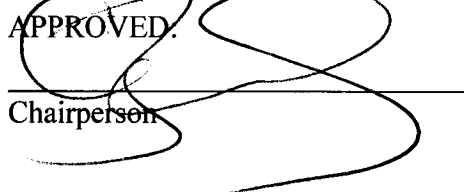
Upon **motion** by Chairperson Weinberg, duly seconded by Director Carson, and upon vote, unanimously carried, the Board approved adjournment of the meeting. There being no further business to come before the Board at this time, the meeting was adjourned at 6:24 p.m. The next regular meeting is scheduled for September 15, 2021, via conference call beginning at 5:30 p.m.

THESE MINUTES APPROVED AS THE OFFICIAL SEPTEMBER 7, 2021, MINUTES OF THE FOREST HILLS METROPOLITAN DISTRICT AND ITS WATER ACTIVITY ENTERPRISE BY THE RESPONSIBLE PARTIES SIGNING BELOW:

ATTEST:

Nickia M Holder

Recording Secretary

APPROVED. 

Chairperson