

The Cottages at Forest Park Homeowners Association, Inc.
Special Owner's Meeting
May 15, 2019, 3:00 PM
DRAFT NOT APPROVED BY BOARD

Call to Order

- The Special Owner's meeting was called to order at 3:04 pm on Wednesday, May 15, 2019 by Doug Tiefel. Other Board members present were: Ron Blackwelder, Tom Burnett, Mac Fraser, Ann Storm. Others in attendance were residents: Judy Blackwelder, Janice Mirshab, Karen and Doug Myers, Pat and Walt Pollock, and Shirley Talcott. Also in attendance was HOA Manager, Banjo Walker. With the number of proxies submitted, and the number of owners present, we have ample representation for a quorum for the meeting and to call for a vote.

New Business

- Tom presented the review of the original landscape plan presented last year by Jeff Winston, landscape architect. After numerous meetings with owners, the plans for the Commons Area have been revised and consolidated, to what was presented today. The tees and greens on the golf course will be replaced with Kentucky blue grass, and trees will be planted around the perimeter of the interior of the complex. Tom explained the locations and types of trees scheduled to be planted. Doug reported that John Hoffman, from the Planning Department from the City of Lafayette, confirmed that we do not have to go through any formal review, as the area was preapproved for open space when the complex was built. Ron thanked Tom for all the work he has done to bring this project to fruition.
- The sprinklers for the new grassy areas may present an issue, as the coverage was originally designed to not water the artificial greens and tees. This will be addressed as the project is underway. Mac commented that the irrigation and the sprinklers do not reach down near #1 and #20. Tom mentioned the sprinkler system is due for an overhaul in 2020. Janice was concerned the mold on the artificial turf could cause a problem, but since this mold is simply caused by the water source on the edging, once it's removed, should not present any environmental issues.
- Doug made the motion to eliminate the two existing golf greens and tee boxes, replace these areas with bluegrass sod, and plant 20 trees. Mac seconded the motion, and the proposal passed with a unanimous vote of 19 owners, with 1 no response. We needed 17 units for an 80% approval for a change to the Commons Areas. Tom made a motion to hire Goose Haven Sand and Gravel to do the removal work items and prepare the area for the changes. It was seconded by Ann and the Board unanimously approved hiring Goose Haven, with Doug abstaining.
- Tom reported on the Dog Tuff grass idea for the berms. It is a drought resistant ranch grass but won't grow in the shade of a tree. Since this grass requires so little water, the trees that are planted in the area of the Dog Tuff grass can and will die from the lack of water. It was determined that this isn't a good option for the berms here at the Cottages.

Adjourn

There being no further business, on motion duly made by Ron and seconded by Tom, there was unanimous approval to adjourn the meeting at 3:37 p.m.

Respectfully submitted,

Jake Harris, Banjo Walker – Concierge

Doug Tiefel – President Date