

# **FOREST PARK BOARD OF DIRECTORS MEETING**

**January 31, 2013**

A scheduled teleconference meeting of the Forest Park Board of Directors convened Thursday, January 31, 2013. Directors present were Tom LaCroix, Dick Greene, and Tom Tate. Present from Wildernest "WPM" was Audrey Taylor, Community Manager; also present was Mark Payne, attorney. The meeting was called to order at 2:00 P.M.

## **CONSIDERATIONS:**

The focus was on the power of the association to initiate policies to mitigate water losses. Several ideas were discussed. It was stated that CCIOA allows development of rules to facilitate and administer insurance issues, however, rules cannot contradict the insurance requirements per the Declaration.

Also discussed was the viability of re-writing the Declaration for clarity.

Decision was made to draft a letter to the owners of proposed rule changes in order to facilitate obtaining insurance coverage for the complex to include a requirement for unit maintenance, water shut offs and HO6 policies.

## **ADJOURNMENT**

The meeting adjourned at 2:50 P.M.

