

Minutes of the meeting of the Board of Directors of the Fernbrook Homeowners Association, Inc. September 11, 2012

The bi-monthly meeting of the board was held at 7pm at the Grace covenant Presbyterian Church, Jamestown Rd., Williamsburg, VA.

Three members of the board were present:

Mike Hyman	President
Chris Thames	Vice President
John Rosenberger	Treasurer

Joe Newbury	Homeowner, Governor Yearly Lane
New Homeowner	Captain Wynne Drive

The meeting was called to order at 7pm.

The board voted and approved a prior request from James City County to endorse the repairs to sinkholes on Jonas Profit Trail and Governor Yearly Lane.

The Treasurer reviewed the budget and expenditures year to date, based on the financial report provided by Angela Warren, J&J Financial Management.

Mr. Joe Newbury notified the board that he had received a notice from James City County that they intend to enter onto their property in order to survey and prepare for storm drain repairs. A copy of the letter will be forwarded to the board members for reference.

The Treasurer requested information regarding contacts at VDOT, on behalf of a neighbor at 3721 Captain Wynne Drive, in order to request repairs to settlement holes in the front yard, which appear to be settlement from the storm drain repairs and backfill completed there earlier this year. The other members advised the homeowner to contact VDOT directly, as the HOA had no direct dealings with VDOT on those repairs. The board suggested that homeowner at 3704 Captain Wynne Drive, who may have some specific VDOT contacts, which may help the resident at 3721.

The board noted that the annual meeting will be held on Tuesday October 16, 2012 at 7pm. Annual elections will be held. Mr. Hyman's and Mr. Balsley's terms will expire at that time and replacements will be elected by the homeowners and the board. The board noted that if at least one additional board member is not elected, then the association management will be turned over to a private contracting company.

The meeting was adjourned at 7:55pm.

Submitted by: John Rosenberger, Treasurer
3725 Captain Wynne Drive