

Fernbrook HOA meeting minutes: Mar 13, 2013

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

Board members present:

John Rosenberger, Alek Colorado, Tony Kuklis, Chris Thames

Residents present:

Stuart Cole, Andy Foret, Bill Diagneault

Executive Session:

- Outstanding violations
- Treasurer's Report
- Sinkhole status
- ARB submissions
- Landscaping issues

General Session:

The meeting was called to order at 7:05pm.

Approve previous meeting minutes from : Jan 2013

Treasurer's Report: A treasurer's report was given of both the operating account and the reserve account.

Old Business:

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- County drainage and sinkhole activity : The sinkhole issue is still ongoing. Many of the sinkholes have been repaired by VDOT and JCC.
- Status of replacement lights at the front of the neighborhood: At this time the board feels that the Proposal given by Extra mile Landscapes is too high at a replacement cost of \$5900. The board requests at least 2 more proposals from other contractors.
- Resident present to clarify proposal to build outbuilding with generator and add awning to back door of house.: Board approved moving forward with the stipulation that all construction will be compliant with local county codes.

New Business:

- Next Quarterly neighborhood sweep will be conducted 6/29 with volunteers from residents. Tony will coordinate.
- 3713 Captain Wynne resident submit for proposal to construct fence: Board approved
- Resident submit proposal to install satellite dish: Board approved as long as it is not visible from the street
- Sending violation notices to non-compliant residents:
- HOA insurance premium payment frequency: The board approved a motion to convert from monthly installments to a one time annual payment.

Meeting was adjourned at approximately 7:55pm :