

Fernbrook HOA meeting minutes: Sept 11, 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, Chris Thames, Tony Kuklis, Alek Colorado

Residents present: Donnie Hines, Lisa Taylor, Jeannine Sweatman, Sarah Dale

Executive Session:

There was no executive session.

General Session:

The meeting was called to order at 7:05pm

Approve previous meeting minutes from: July 11, 2013 unofficial meeting

Treasurer's Report: checking operating \$43147.26 Money market \$12727.44 total assets \$55874.70

Old Business: Sinkholes: We met with the county with the impression that they would fix that drainage line. They are asking for documents and they are still planning to fix the line.

Resident: 2860 Jonas Profit, Sarah Dale

New Business:

- Proposal for a renewed stormwater committee to help keep up with sinkhole and BMP issues.
- John will list as an agenda item for the annual meeting.
- Sweeps schedule weekend prior to board meeting: Chris to schedule.
- Community day: Mulch borders need to be enlarged to protect ground lights. Brick façade needs powerwashing.
- Residents have a renewed interest in a newsletter. Can this be linked to website?
- Request to add social committee budget line item, and email address fernbrooksocial@fernbrook.net
- Need to send out notice for the annual meeting.
- ARB: Addition to home approved contingent on code compliance property on Captain Wynne.
- Dee Cox has boxes of old meeting minutes and documents.
- Making new arrangements with the church for next years meetings
- Chris will be coming off the board next month. We need more volunteers for 2 open positions.

Meeting was adjourned at approximately 8:52 pm