

Fernbrook HOA Monthly Board Meeting Minutes  
May 29, 2014 (Rescheduled from May 12, 2014)

Meeting called to order at 7:00 PM.

Board Members Present:

John Rosenberger  
Alek Colorado  
Tony Kuklis  
Steve Hall  
Bill Daigneault

Association Members Present:

Alice B., Donnie H., Sarah D., Joe M., Pat M.

Monthly financial statements were reviewed from April and were approved.

Steve was working on sending out letters to homeowners that have unpaid association dues from 2013 and before.

The yard sale had over 12 people participate.

Donnie is taking over the New Neighbor Welcome.

We are still looking for the key for the irrigation box. Alek is going to contact Extra Mile to see if they have the key.

It was discussed that for a future work day if the stop sign poles could be repainted. Some of the paint on the poles is starting to come off on the bottoms.

BMP

- John has both sets of keys to the padlocked gates in his garage.
- We are looking for an estimate to do maintenance on the pond.

John had numerous old files in his garage from previous board members. These files were boxed up and sent to the document scanning company (DocuFree). Scanned copies of the files have been uploaded to the Files Anywhere account.

Next HOA meeting is scheduled on July 9<sup>th</sup>, 2014.

Annual meeting is set for October 22, 2014 at 7 PM.

Sinkhole Status - a lot of work has been done since last meeting:

a) MOU has been signed by John. Forwarded to JCC.

b) Line 8 (Gov Yeardley to Gen Gookin) – Mr. E. met with JCC and is cooperating, but slowly. Will Sleeth asked to prompt him with a letter. I have also sent a follow up email request for status to Mr. E. on 5/11.

c) Homeowner needs to contact HOA attorney Will Sleeth to have easement changes signed for 3713 Gov Yeardley.

d) 2860 – 2864 Jonas Profit –Easement changes are currently in review with his personal attorney.

e) 3749 Capt Wynne sinkhole is pending VDOT robotic inspection, which is pending resolution of the Stormwater pond being full of water. The pond needs to be drained to allow the storm drain to empty so that the crawler can be inserted into the pipe.

f) 3721 Capt Wynne has requested status of sinkhole in his front yard. I have advised him many times to contact VDOT. I talked with VDOT myself about this, and they endorse this recommendation.

g) The light pole in front of 3717 Capt Wynne. Tony got VDOT and Dominion to straighten it. Now needs some back fill to fill the hole.

A special meeting with the board members is scheduled for June 3 for discussion about the history of the sinkhole problems in Fernbrook and to clarify some misunderstandings.

Meeting adjourned at 8:12 PM.