

Fernbrook HOA Monthly Board Meeting Minutes
September 10, 2014

Meeting Called to Order 7:00 PM

Board Members Present:

John Rosenberger
Alek Colorado
Tony Kuklis
Steve Hall
Bill Daigneault

Association Members Present:

Dan J.

Meeting was held outside since Grace Covenant was locked. Contact was made with Rod Linnekin (one of our contacts at Grace Covenant) the day after our meeting and he apologized for not having the church open and he stated that we could apply a credit to our room rental for next year.

Minutes from March 2014 and May 2014 were approved.

Treasurer's Report from July and August was approved.

Letter will be sent out to all delinquent accounts by Steve on 9/11 or 9/12.

Annual Meeting is scheduled for Wednesday, October 22nd, 2014 in the main worship room at Grace Covenant. John will unable to be present.

We need to meet to discuss any changes to the budget for 2015.

A discussion was held about considering new legal representation for the association to help us with the sinkhole issues. A meeting is scheduled for 9/15 at Kaufman and Canoles with Greg Davis, a land use attorney, and a building attorney.

BMP

- Alek is working on getting the last county inspection of the BMP.
- Once the county recommendations are received these will be used to create a scope of work to the contractors for bids. This will include cutting the slopes and possibly dredging the bottom.

There was a concern about boats and trailers in front yards. Some association members have noticed that boats and trailers have been parked in front yards for periods of time in excess of 2

weeks. This is in violation of the Parking and Vehicle Policy that all homeowners signed. A letter will be drafted to homeowners in violation of this policy.

Meeting adjourned at 8:05 PM.