

## Fernbrook HOA Monthly Board Meeting Minutes

January 21<sup>st</sup> 2016

Meeting Called to Order 7:00 PM

### Board Members Present:

Dick Atkinson: President

Nick Vasquez: Vice President

Paul Foster: Secretary

Bill Daigneault: Member at large

Meeting was held at Dick's home

- Minutes for 12/15/16 approved
- Paul to check with Alek and S. Craft about Facebook and the website and email
- Meeting sign to be kept at Dick's
- Open invoices discussed- waiting on email from Jennifer- Dick to address
- Motion to send 4 to collections for dues
- Dues collection protocol: 4/1/16 dues are late, \$25.00 late fee. 6/1/16 send to collections, unless other arrangements are made. All expenses by home owner
- Increase check writing to \$750.00 for Steve for invoices
- Nick to check email once per week and address
- Meeting with Rossie Carroll-VDOT: get pond drained & VDOT to address line 1 & 6
- Storm water drainage grants: Bryan Hill with Rossie- submitted pending.
- Dick to evaluate BMP grant possibilities – Gilley?
- 2 contracts discussed: Lawn and Lawler –explore saving money
- Application for Tony Kuklic approved- Dick to notify.