

Fernbrook HOA Monthly Board Meeting Minutes

3/19/16

Meeting Called to Order 7:00 PM

Board Members Present:

Dick Atkinson: President

Nick Vasquez: Vice President

Steve Hall: Treasurer

Paul Foster: Secretary

Bill Daigneault: Member at large

Jennifer Boranno

Old business:

BMP Grant: Kaufman and Conoles- Adam acting County attorney: next week finalize easements

3 bids needed for grant-

Approve motion: Bill, Steve 2nd, corporate entity

Bill met with engineers then corps of engineers

New business:

- Minutes for 1/21/16 approved
- Update letter: secretary to write for community
- Jennifer- Financial update: Capital improvement plan, 2 bank accounts- move to savings
- Previous Lawler, a previous agent: Motion to change to Kaufman and Canoles- Bill, Steve 2nd.
- Dick to notify other law firm of change
- Dues collection protocol: 4/1/16 dues are late, \$25.00 late fee. 6/1/16 sends to collections, unless other arrangements are made. All expenses by home owner
- Nick to check email once per week and address
- Dick and Bill met with VDOT