

Fernbrook HOA Monthly Board Meeting Minutes May 16, 2016

Meeting Called to Order 7:00 PM

Board Members Present:

Dick Atkinson: President

Nick Vasquez: Vice President

Paul Foster: Secretary

Steve Hall: Treasurer

Bill Daigneault: Member at large

Steven Mitchell: Fernbrook resident

Meeting held at Steve's office:

Minutes for the last meeting to be approved at the next meeting

- Financials reviewed
- Agreement with the County being develop by Kaufman and Canoles for Stormwater
- Open invoices to have 2<sup>nd</sup> letter sent out on 5/17/16
- BMP: Nick to manage while Dick is out of town
- BMP grant \$200.00: 2<sup>nd</sup> grant proposal to be developed for next year
- BMP drain is open and has been since March of this year, county to be made aware that it will remain open until stormwater repairs are complete and the camera work is complete.
- Email from VDOT: Rossie Carol: Nick will be the contact and has the key to the BMP.
- Update on the Storm Drains repairs: 5 page contract, everything is pending.
- Steve and Paul to be the primary contacts for Stormwater project while Dick is out of town: cards given. Nick to coordinate with VDOT while Dick is out of town.
- Steve and Paul to meet with Dick on Thursday of this week to get update on the contract status before he goes out of town.
- Dick gave the board his cell number to his flip phone.
- Bill and Nick to address the next sweep of neighborhood and address the last sweep results
- Work session for tree removal : Bill to cut it down, Nick to take the wood, Friday 4pm this week. Steven Mitchell to help.
- Work session to repaint the sign post: Dick to buy materials, Paul to paint.
- New business: Fence approval for John & Kelly Rosenberger, approved: Nick to email approval.
- Board has agreed to resolve aritechure changes by email vote: Steve motion, Bill 2<sup>nd</sup>.
- Steven Mitchell asked for clarification of the VDOT responsibilities to the repairs being made near his house. Meeting adjourned. Next meeting on 7/13/15