

Fernbrook HOA Monthly Board Meeting Minutes July 13, 2016

Meeting Called to Order 7:00 PM

Board Members Present:

Dick Atkinson: President

Paul Foster: Secretary

Steve Hall: Treasurer

Meeting held at Dick's house due to AC failure at Steve's office:

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

- Financials reviewed
- Dick to get chain/lock for BMP
- Working to resolve issues with VDOT on Capt. Wynne dropbox
- Drainage project update: progressing, Board estimates completion date at 7/31/16
- Dick out of town 7/19/16-7/26/16 Steve to cover giving payment to Branscome if necessary.
- Painting sign pole update: August dates to be determined to prep and paint weather permitting.
- Tree on entrance to be cut down to be delayed until weather is cooler per Bill.
- 2 bills from Greg Davis-lawyer, contract for bid package, easement rights and being Fernbrook's registered agent.
- Begin evaluating easements for future storm drainage issues.
- Begin discussing bringing on new volunteers for the board: 2 positions opening up in fall: treasurer and member at large.
- Board in process of collecting substantial amount of dues unpaid from 4 home owner totaling approximately \$1700.00

Next meeting is September 14th at 7pm at Steve's office

Yearly October Meeting at Grace Covenant Presbyterian Church to be determined by Dick