

Fernbrook HOA Monthly Board Meeting Minutes September 14, 2016

Meeting Called to Order 7:00 PM

Board Members Present:

Dick Atkinson: President

Paul Foster: Secretary

Steve Hall: Treasurer

Bill Daigneault: Member at large

Meeting held at Steve's office

Minutes for the last meeting approved.

- Financials reviewed
- Branscome payment under review to ensure completion of necessary project items. (fixing the curbs)
- HOA budget session on 10/22/16 at 6:30pm at Dicks house: grant proposals
- Five Brothers removed trees: waiting grant payment from JCC
- Replace Bradford Pear trees with Cleveland Pear trees
- Unpaid dues by home owners equals \$1213.13. (this would cover most of the cost of the tree removal and replacement)
- Lawyer to send letter to home owners with unpaid dues.
- Old business: Easement landscaping for project area. Quote to be obtained for possible topsoil, aeration and seeding.
- Grant received for Beautification project from JCC: \$500.00
- Dick met with county engineer to discuss the environmental study on 4 homes and laser studies related to the Branscome project. Each home is 1/100th of an inch higher than before the project.
- Dick went to the Board of Supervisors Meeting on 9/13/16 to thank them for their efforts with the Storm drain project.
- Dick walking the neighborhood on Saturday to inspect the drain lines.
- VDOT: Rossie Carroll spoke at the Board of Supervisor meeting about the repairs in Fernbrook that were completed
- Leslie to help develop the slideshow for the Yearly meeting. Dick to prepare the annual report.
- Search for New HOA members: one nomination has been received.

Next meeting is 11/2/16 at 7pm at Steve's office

Yearly October Meeting at Grace Covenant Presbyterian Church on 10/12/16 at 7pm