

Fernbrook HOA Yearly Board Meeting Minutes October 12, 2016

Meeting Called to Order 7:00 PM

Board Members Present:

Dick Atkinson: President

Paul Foster: Secretary

Steve Hall: Treasurer

Nick Vasquez: Vice President

Meeting held at Grace Covenant Church on Jamestown Rd.

ATTENDEES LIST in separate word document

Minutes for the last meeting approved.

- Call meeting to order
- Recognize current departing Board members
- Review Financials
- Review Completed and partially completed projects
- Proposed projects for 2017
- Proposed budget for 2017
- Motion made to increase dues by \$100.00, 2nd made. Increase earmarked for storm water drainage repairs/replacement. This increase to remain until this issue is resolved for the neighborhood.
- 22 voted to approve the motion, zero opposed.
- Thank you to Dick for all his hard work on the grant process for Storm Water
- Addressing VDOT in their role in the process of Storm Water
- Budget to be revised based on dues increase.
- Stop sign painting project recognized.
- Nominations made for board: Kirk Cole and Dan Joyner, approved
- Neighborhood watch: Alek Colorado discussion: propose 10 captains, meet every 2 months, National Night Out-Annual program
- Kirk Cole: discussion on proposed deep well injection of waste water by HRDS and possible impact. Kirk asking to be the representative to communicate with the authorities about this issue.
- Adjournment

Next meeting is 11/8/16 at 7pm at Steve's office

