

Fernbrook HOA Monthly Board Meeting Minutes

January 19, 2017

Meeting Called to Order 7:00 PM

Board Members Present:

Dick Atkinson: President

Paul Foster: Secretary

Kirk Cole: Treasurer

Bill Daigneault: resident

Meeting was held at Steve's office.

- Meeting called to order at 7:00pm
- Financials discussed: efforts on our past due accounts are moving forward. Goal to have past due accounts settled prior to our next billing of period. Motion to accept financials made by Kirk, 2nd by Paul.
- 2017 Grant from JCC accepted for Storm water repair and BMP. Waiting on documents.
- New contract with J&J professional services, increase of \$5.00
- Filing fee of \$25.00 with the State Corporation Commission
- Dick will out for surgery as of 1/24/17: Board to assist with responsibilities if needed.
- Report from Kirk on Groundwater issues: Waiting on Ruth Larson's position on this issue
- Neighborhood watch: Alek : need a rep from area 11. Paul to ask the Mahoney's if they could volunteer.
- Alek to purchase LED lights for entrance area then be reimbursed.
- Next meeting set for 3/9/17 at 7pm, same location
- Meeting adjournment