

Fernbrook HOA Board Meeting April 20, 2017

Agenda

1. Call to Order 7pm
2. Roll Call of Board Members Present/Guests : Dick Atkinson, Paul Foster, Kirk Cole, Nick Vasquez
3. Review Financials—take note of change in reporting line items (mis-identified)
Dues are due 5/30/16, motion made to accept financials, motion approved.
4. Storm Drain Project outcome—where we go from here: 2 bids too expensive to move forward this year. Multiple projects to be addressed next year. Bid was 100% higher than expected. County paid 75% of camera work and lawyer fees for easements.
5. BMP Project/Subsequent Revised BMP Project outcome
Resubmitted bid to 20 feet of clearance: \$7250.00 from Gilley.
6. Formal Fence Approval—minutes to confirm approval (2833 Jonas Profit Trl)
Motion: approved by board.
7. Old Business—5 Brothers Contract Renewal, J&J Financial's change in reporting, Front Entrance project—work detail to finish project. Document disclosure packages to be sent via J&J with our charges for same. \$250.00 more obtained from JCC for the Front entrance beautification project by Dick.
8. New Business--J&J Financial discussion on use of credit card services to pay Annual dues/bank charges on returned checks—other items: question raised of a better rate or bill pay option, Dick to follow up.
9. Neighborhood sweep on 5/15/16 at 6:30pm. Nick to send results to J&J to send letters
10. Neighborhood watch: Nick to Alek about coordination of May event.
11. Set Date for Next Board Meeting: 6/22/17 at 7pm
12. Call for Adjournment