

Fernbrook HOA Board Meeting 6/12/17

Agenda

1. Call to Order 7pm
2. Roll Call of Board Members Present/Guests : Dick Atkinson, Paul Foster, Kirk Cole, Dan Joyner, former President Alek Colorado
3. Review Financials—April/May: Past due accounts: open accounts
4. Motion made to pay Holly Miller \$65.17 from overpayment, 2nd by Kirk Cole, motion approved.
5. Storm Drain Project outcome—where we go from here: Design and engineering mode: county to pay for half of video and lawyer fees per Dick. Approximately \$800.00 expected back
6. BMP Project/Subsequent Revised BMP Project outcome
Resubmitted bid to 20 feet of clearance: \$7250.00 from Gilley. Contract to be written by Kirk and given to Dick for approval.
7. Old Business—Front Entrance project- finished project and JCC reimbursement.
Dick to draft letter to home owners about update on the Storm Drain Cost/Lack of funds
8. New Business—email from Rossi about issue on General Gookin near entrance. Email from Tracy Lassiter: Tuesday discussion to occur at 10am at Dick's house. Light pole is leaning at corner of Jonas Profit and General Gookin. Nick to send letters for houses that need powerwashing.
9. Neighborhood watch: National Night Out : 8/1/17 proposed by Alek Colorado: help with grilling needed. Alek to post on Facebook. Motion made by Kirk, Dan 2nd motion. Motion made by Dan for \$300.00 for food for grilling for the event. 2nd by Kirk.
10. Set Date for Next Board Meeting: 8/15/17 7pm
11. Call for Adjournment