

## Fernbrook HOA Monthly Board Meeting Minutes 9/14/17

September 14, 2017

Meeting Called to Order 7:00 PM

### Board Members Present:

Dick Atkinson: President

Paul Foster: Secretary

Kirk Cole: Treasurer

Dan Joyner: Member at large

Nick Vasquez: Vice President

Bill Daigneault: resident

Meeting was held at Steve's office.

- Meeting called to order at 7:00pm
- Minutes approved from June 12<sup>th</sup> meeting
- Review Financials: reviewing budget for next year: minor adjustments made for inflation and perceived cost increases.
- BMP Project/Subsequent Revised BMP Project Outcome--\$7250.00-completed
- Old Business—Storm Drain VDOT update, JCC reimbursement for 50% of cost for Storm Drain, Video Inspection/lawyer costs/&Reimbursement of 50% of BMP project, Grout work on ground drain on Jonas Profit Trail
- New Business—New Grant Applications—Drain work between 3729/3733 Captain Wynne, BMP next phase Maintenance, Grout work on ground drains adjacent to Green Springs.
- Kirk discussed First Colony Pool access possibility: Nick has emailed their HOA to discuss a discounted rate.
- Discussion of finding a new meeting room: Library, JCC Rec Center? Free?
- Annual Meeting Agenda and individuals presenting 10/10/17 7pm
- Set date for next Board Meeting 11/9/17
- Meeting adjournment