

Fernbrook HOA Board Meeting January 10, 2018

Agenda

1. Call to Order 6:30pm Executive session: 7pm Regular session
2. Roll Call of Board Members Present
3. Review Assignment of HOA positions for the year 2018.
President: Paul Foster
Vice President: Mike Mitchell
Secretary/Treasurer: Nick Vasquez
Member at large: Dan Joyner
4. Review Financials— motion to accept financials by Dan: 2nd by Paul
5. Motion to mark 20k for Checking operating account to money market account by Dan: 2nd by Mike. Rename the account: Capital movement Stormdrain reserves.
6. Storm Drain Project update: Dick
7. BMP Project/Subsequent Revised BMP Project update: Dick
8. Old Business— passed dues to be sent to collection. Mike to talk to the one family delinquent and call Paul if unresolved. Then send to collections if necessary
9. New Business—open discussion
10. Set Date for Next Board Meeting: March Meeting at the Church
11. Neighborhood Watch to be scheduled to meet at the Church
12. Call for Adjournment