

## Fernbrook HOA Board Meeting March 15, 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: 2<sup>nd</sup> by Paul
5. Storm Drain Project update: Dick : Both projects approved, the bid process begins tomorrow, due by March 30<sup>th</sup> at 6pm.
6. Camera inspection of New sinkhole on Jonas Profit to be paid 75% by the county, slip line repair still a strong possibility and reassess for 2019.
7. BMP Project/Subsequent Revised BMP Project update: Dick
8. Old Business— taxes signed at J&J and passed due family sent to collections
9. Thank you Dan for your efforts on the lights at the entrance, and BMP
10. New Business—question of leaf burning in Fernbrook brought up by a resident
11. Nick to transition ARC and yahoo email responsibilities to Mike: not completed yet, Paul to talk with Nick
12. Board recruitment: need one member currently to fill vacancy for 18 months, and 2 for October for 3 year terms
13. Send receipt to Andrea for reimbursement for Dan for lights for the front of the neighborhood
14. Motion to accept deck extension for Alek Colorado. Motion by Paul, 2<sup>nd</sup> by Dan
15. August 7<sup>th</sup> National Night Out: \$300.00 budgeted, Alek to buy supplies and be reimbursed
16. Alek to coordinate the Neighborhood Watch captains to complete Neighborhood directory.
17. Set Date for Next Board Meeting: March Meeting at the Church : May 9<sup>th</sup> at 7pm
18. Neighborhood Watch to follow this meeting at 730pm at this location: to meet on going every other HOA meeting
19. Dan to investigate the gates of the BMP to secure
20. Call for Adjournment