

Fernbrook HOA Board Meeting May 9th, 2018

Agenda

1. Call to Order 6:30pm Executive session: 7pm Regular session
2. Roll Call of Board Members Present

President: Paul Foster

Vice President: Mike Mitchell

Secretary/Treasurer: Nick Vasquez

3. Review Financials—J&J to add a \$50.00 fee per real estate packet. Motion to increase real estate packet by Nick by \$50.00 per pack to \$150.00, 2<sup>nd</sup> by Mike, unanimous vote to approve.
4. Delinquent dues paid to Kaufman and Coles. To be reflected in the financial statement in June.
5. Storm Drain Project update: Dick : Paul signed agreements for JCC to participate in the grant project for reimbursement of 50% of cost. Easement for Jonas Profit to be obtained before work by the end of the year.
6. Update of 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: No update
8. Thank you Dan for your efforts on the lights at the entrance, Dan to replace bulbs purchased
9. New Business: evaluate upgrading the BMP via grant money: Dick addressing
10. Update from Nick of transition of ARC and yahoo email responsibilities to Mike:
11. Board recruitment: need one member currently to fill vacancy for 18 months, and 2 for October for 3 year terms: One person interested for October assignment
12. Update on National Night Out: Alek not present: to present in July.
13. Set Date for Next Board Meeting: March Meeting at the Church : July 3<sup>th</sup> at 7pm
14. Form letters for boat violations to be sent by Andrea at J&J Financial
15. Motion for Dick to hire a company to run a camera on the damages lines by Paul, 2<sup>nd</sup> by Nick, vote to approve unanimous
16. Neighborhood sweep: Nick to complete this in May
17. Call for Adjournment