

Fernbrook HOA Board Meeting July 3rd, 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-absent

Member at large: Dan Joyner

3. Review Financials : 2nd letter for dues to be sent out.
4. ARC Review: porch, Mike: motion by Mike and 2nd by Dan approved.
5. Storm Drain Project update: Dick : (may not make it, driving back from out of town)
6. Appeal: discussion of powerwashing request: did not show for appeal.
7. BMP Project/Subsequent Revised BMP Project update: Dick: not present: update at September meeting
8. Alek: Neighborhood watch update: National night out agenda approved:
9. New Business: Front lights project, repair then budget for eventual replacement: Dan to get estimates
10. Board recruitment: need one member currently to fill vacancy for 18 months, and 2 for October for 3 year terms:
11. Update on National Night Out: Alek : budget approved.
12. Set Date for Next Board Meeting: March Meeting at the Church : September
13. Thanks to Nick for completing the Neighborhood sweep:
14. Call for Adjournment