

## Fernbrook HOA Board Meeting September 19, 2018

### Agenda

1. Call to Order 7pm Executive session only
2. Roll Call of Board Members Present

President: Paul Foster

Vice President: Mike Mitchell

Secretary/Treasurer: Nick Vasquez

Member at large: Dan Joyner

3. Review Financials : late for dues? Motion by Dan for a collection reminder letter to be sent, 2<sup>nd</sup> by Mike.
4. ARC Review: Mike to double check email, nothing that he knows of
5. Storm Drain Project update: Dick: Main job to start about mid October. 4 projects to be proposed for next year.
6. BMP Project/Subsequent Revised BMP Project update: Dick: reviewed. Looking to add a Bi-yearly cutting schedule for maintenance.
7. OLD Business: Front lights project, repair then budget for eventual replacement: bought set of solar lights for testing. Paul to order 8 additional lights for front area.
8. Prep for Yearly presentation: Agenda: Paul to open, Dan to review the financials and the budget, Nick to call for vote for last year's minutes, Dick to review the year on Storm water grants and progress, Paul to discuss board nominations. Leslie assisting in preparing the powerpoint presentation and preparation of next year's budget.
9. Board recruitment: Jim is interested, Dick to return.
10. Dan to review the 5 Brothers contract: add back items deleted previously to save money to help improve the image of our entranceway. Contract to renew in March/April.
11. Motion from Dan that when due: move money from reserve account to the operator account to pay Nice Brothers
12. Update on National Night Out: Alek provided receipts
13. Set Date for Next Board Meeting: October Yearly Meeting at the Church : October 16<sup>th</sup> at 7pm

#### 14. Call for Adjournment