

Fernbrook HOA Yearly Board Meeting Minutes - October 16, 2018

Meeting Called to Order 7:00 PM

Board Members Present:

Dan Joyner: Member at Large

Paul Foster: President

Nick Vasquez: Secretary/Treasurer

Mike Mitchell: Vice President

Meeting held at Grace Covenant Church on Jamestown Rd.

ATTENDEES LIST collected by Leslie Atkinson – we had a quorum of more than 11 people.

Minutes for the last meeting approved by Secretary

- Motion to proceed with meeting of 10% by Secretary: motion 2nd by Mike
- Issue of lights out in the front of the neighborhood were discussed by President. \$10k too much to spend on lights.
- Review Financials by Member at Large, also discussed drawings of neighborhood, which we now have a full set of drawings.
- Proposed budget for 2019 with discussion of dues and letters of past due notices/ Comments: Fernbrook member asked that the Board announce when they send out the past due notices. Board also announces they will look for other bids to possibly replace 5 Brothers. We are also working on being in compliance on our bmp upkeep.

Fernbrook member asked where in the Board's priority list are the lights out front.

- Recognize Dick Atkinson for his work on the Storm Water issues and grant proposals.
- Vote to approve Proposed 2019 budget
- Election of new Fernbrook Board Members
- Present Names presented to board/nominations from the floor: Kevin Clancy, Jim Mefford, Dick Atkinson
- Vote by Quorum to fill vacancies motion, 2nd, approved.
- Dick Atkinson: Review completed projects to date for 2018/comments: none
- Neighborhood watch: A Fernbrook resident with the NW spoke about the success of National Night Out-Annual program. Also spoke about the importance of NW and how we can all be diligent and he gave out resources if anyone would like more info on the NW program.
- Adjournment Next meeting is 11/14/18 at 7pm.