

Fernbrook HOA Board Meeting November 14th 2018

Agenda

1. Call to Order 630PM Executive session only
2. Roll Call of Board Members Present

President: Paul Foster

Vice President: Mike Mitchell

Secretary/Treasurer: Nick Vasquez: absent, providing minutes for yearly meeting as soon as possible.

Member at large: Dan Joyner

Kevin Clancey, Dick Atkinson, and Jim Mefford: newly elected members

3. Review Financials: REVIEW: Motion by Dan for a collection reminder letter to be sent, 2nd by Mike. Paul to email Emily to send accounts to the lawyer. Motion to accept financials by Dan, 2nd by Mike.
4. ARC Review: Mike: none this month.
5. Storm Drain Project update: Dick: Main job to start in January
6. BMP Project/Subsequent Revised BMP Project update: Dick: reviewed. Looking to add a Bi-yearly cutting schedule for maintenance. Not draining, Dick to call Gilley to clear.
7. New position election for Board:

Dick Atkinson: President

Jim Mefford: Vice President

Mike Mitchell: Treasurer

Kevin Clancey: Secretary

Dan Joyner: Member at large

8. OLD Business: Front lights project: not charging long enough, not bright enough, revisit options. Dan will try to find the conduit that crosses the road. Dick is checking to see if there is still power to the one side and install a temporary spot light until next step is taken.
9. 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. Open to a 2 year bid.
10. Set Date for Next Board Meeting: 1/16/19 630pm

11. Call for Adjournment