

## Fernbrook HOA Meeting Minutes

January 16<sup>th</sup> 2019

Grace Covenant Church; Jamestown Road

Meeting Called to Order: 6:39am

Board Members Present:

Jim Mefford: Vice President                      Not Present

Dick Atkison: President                              Present

Mike Mitchell: Treasurer                           Present

Kevin Clancey: Secretary                           Present

Dan Joyner: Member at large                       Present

Attendees:

Paul Foster: Guest                                      Present

Bill Daigneault: Guest                                Present

- Past president presented minutes from last meeting. Motion to accept minutes from last meeting. Motion seconded
- President presented financial statements for review (November and December of 2018)  
Reviewed open invoices

President introduced motion to send unpaid invoice to collection. Motion seconded.

- Old business reviewed
  - Dick Atkison shared one bid received for new front light wiring, as well as extra light for median
  - Additional bid expected (possibly within the week) for front light work (installing new wiring & conduit)  
Concerns were raised about safety driving in the dark  
Cost/benefits were discussed
  - President shared storm drain contract signed (Nice Builders) with identified time frame.
  - By-Laws Review still in progress; Discussed difficulties in participation
  - Past due accounts reviewed
- New Business
  - Update on JCC Grants (no updates; contact unavailable)
  - HOA Past Due Letter reviewed; Dick motioned to pass letter re. past dues; Mike seconded; 4 votes
  - Annual Grounds Contract discussed; Proposal (Scope of work for bid process) will be completed soon to begin bids process
  - HOA liability insurance discussed; competitive bids will be explored
- Motion to approve request 2841 Jonas Profit by Dick; Seconded; Motion Carries

- Next Meeting set for 03/12/2019; 6:30pm
  
- Vote to Adjourn