

## Fernbrook HOA Meeting Minutes

March 12<sup>th</sup> 2019

Grace Covenant Church; Jamestown Road

### Board Members Present:

Dick Atkison: President	Present
Jim Mefford: Vice President	Present
Mike Mitchell: Treasurer	Present
Kevin Clancey: Secretary	Present
Dan Joyner: Member at large	Present

**Guests:** Michael Schuck  
Bill Daigneault

Meeting called to order: 6:30pm

- Secretary presented minutes from last meeting
- Minutes approved from last meeting
- Reviewed financials from February 2018; no outstanding dues
- Motion to approve financials; cleared
- Old business reviewed
  - Front lights
  - Still working on storm rain contracts
  - 4 grant proposals approved
- New Business reviewed
  - Quotes/Scope of Service from ground maintenance reviewed
  - Five Brothers contract renewed/will start late March
  - Update on JCC Grants (including 2 BMP grants and grant to perform camera work done on lines)
  - Discussed Maintenance of BMP grounds- possibility of pursuing annual contract
  - Discussed need to have oversight over grant work
  - Formal complaints received re. removal of tree due to safety issues
- Next Meeting set for 5/14/2019 @ 6:30pm
- Call to adjournment

