

Fernbrook HOA Meeting Minutes

May 15th

Grace Covenant Church; Jamestown Road

Board Members Present:

Dick Atkison: President	Present
Jim Mefford: Vice President	Present
Mike Mitchell: Treasurer	Not Present
Kevin Clancey: Secretary	Present
Dan Joyner: Member at large	Present

Meeting called to order: 6:30pm

- Reviewed financials from March/April 2019
- Motion to approve financials; cleared
- Old business reviewed (Storm Drain Contact Update, By-Laws Review Past Due Accounts)
 - Nice Builders planned to complete work on Captain Wynne March 16th 2019
 - JCC requires invoice by end of May for grant
- New Business reviewed (Update on JCC Grants/Projects and Timelines)
 - 2 Projects at BMP; Clean trees; address elevation at emergency spillway
 - Longhill Excavation won bid- Project set for week of July 4th
 - Drain Issues- Inspection of 5 storm drain lines (video inspection)
 - Replacement of Storm Drain
- Next Meeting set for 08/07/2019 @ 6:30pm
- Call to adjournment