

Fernbrook HOA Meeting Minutes

Annual Meeting

October 9, 2019

Grace Covenant Church; Jamestown Road

Board Members Present:

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

Residents Present: 15 Present
8 Proxies

Meeting called to order: 7:00pm

- Recognized/Identified existing Board Members
- Reviewed HOA Financials through September 2019
- Reviewed proposed 2020 budget (Discussed annual dues; forecasted expenses)
- Motion to approve proposed 2020 budget/budget accepted
 - Those present voted for continued Due amount \$350
- Nomination of new board members (BJ Hennessey)
 - Vote called for approval; vote approved
- Reviewed Completed 2019 Projects
 - Line 2 Captain Wynne
 - Line 5 Jonas Profit
 - New Lighting at front entrance
 - Video work on 5 lines in subdivision
- Reviewed Proposed Projects for 2020 (Cured in place lines 1&3 on Captain Wynne; Line 6 on Jonas Profit; Line 9 on General Gookin Rd.)
- VDOT Work Reviewed
- Concerns brought forth by residents regarding VDOT work/responsibilities; Discussion regarding how to advocate for community needs with local/state government.
- Call for adjournment/Approved @ 8:35pm