

Fernbrook HOA Meeting Minutes

January 14th, 2020

Grace Covenant Church; Jamestown Road

Board Members Present:

Dick Atkinson: President	Present
Jim Mefford: Vice President	Present
Mike Mitchell: Member at large	Not Present
Kevin Clancey: Secretary/Treasurer	Present
BJ Hennessey: Member at large	Present

- Meeting called to order 6:30pm
- Minutes approved for November annual meeting
- Board reviewed financial standing – HOA is considered in Good Financial Standing

Old Business Reviewed

- Discussed Cost/maintenance schedule for BMP Clean-Up
- Discussed County Aid in installing Dog Waste Receptacle in neighborhood/possibility in July

New Business Reviewed

- Board discussed timing of 2020 invoices. Motion approved to move invoice due date to April.
- Discussed possibility of creating/coordinating a newsletter for the community.
- Discussed creating a letter of neighborhood “Dos & Don’ts” for spring
- Board conversed about the possibility of setting up automatic payment, as long as it does not incur additional cost.
- Board discussed National Neighborhood Night Out event for 2020. Board members offered to help coordinate event.
- Storm rain issues/BMP concerns were reviewed and discussed. Currently waiting for drains to dry out/contractor writing up scope of work.

Next Board Meeting set for April 14th, 2020

Motion approved to Adjourn 7:32pm