

Fernbrook HOA Meeting Minutes

Annual Meeting

October 13, 2020

Via "Zoom" due to COVID-19 Pandemic

Board Members Present:

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

Residents Present: 22 Present via Zoom
8 via Proxy

Meeting called to order: 7:00pm

Quorum met

- Recognized/Identified existing Board Members
 - David Owens voted/approved to Board
 - Dick Atkinson and Mike Mitchell terms are ending
 - Conversation had regarding importance of HOA involvement/need for Board volunteers
- Reviewed HOA Financials through September 2020
 - HOA is in good financial standing
 - HOA YTD budget has been successful
- Reviewed proposed 2021 budget (Discussed annual dues; forecasted expenses)
- Motion to approve proposed 2021 budget/budget accepted
 - Those present voted to decrease Due amount to \$300, as proposed by Board
- Nomination of new board members (BJ Hennessey)
 - Vote called for approval; vote approved
- Reviewed Completed 2020 Projects
 - Tree clearing on Interior hillside of BMP
 - BMP Gate Repair
 - Ongoing storm line repair
 - Dog waste station installed
- Reviewed Proposed Projects for 2021
 - Storm line "curing" repair on Captain Wynne Dr. (between 3717 & 3713 and 3769 & 3765); Line 4 & 6 curing on Jonas Profit Trail (between 2812 & 2816); Line 9 curing on
 - General Gookin (between 3712 GG and 2801 JPT)

- Potential future projects reviewed, including BMP repair (removing approximately 36” of material to restore capacity and spillway repair)
- Discussed Halloween “trick or treating” plans during COVID-19 Pandemic
- Homeowner questions/comments addressed
 - Discussion regarding community sinkholes (VDOT vs HOA responsibility)

- Call for adjournment/Approved @ 8:12pm