

**Fernbrook HOA Meeting Minutes**

**Annual Meeting**

**January 13<sup>th</sup>, 2021**

**Location: Via “Zoom” due to COVID-19 Pandemic**

**Board Members Present:**

Jim Mefford: President

BJ Hennessey: Vice President (Also serving as Architectural Review Chair)

Kevin Clancey: Secretary/Treasurer

David Owens: Member at Large

Meeting Called to Order at 6:00pm

Minute approved from Fernbrook HOA 11/18/2020 meeting

Reviewed financials from December J&J Statement

Board appears to be in healthy financial standing

Discussed past due HOA dues

Board reviewed “new business”

- Reviewed current sinkhole situation; including pictures and overlay of current areas of concern. Discussed whether HOA should consider taking additional action; taking into account VDOT’s responsibility
- Reviewed policies in need of updating
- Board approved to order new “25mph Watch for Children” sign and discussed community concerns related to speeding in neighborhood.
- Board approved purchase of economical bags for dog waste station; appears to be well utilized by community

Board discussed need to grant access to PNC account for additional board members.

Meeting adjourned at 7:00pm.

Next HOA meeting set for March 10<sup>th</sup>, 2021 at 6:00 via Zoom.