

**Fernbrook HOA Meeting Minutes**  
**March 10th, 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 @ 6:30pm**

**Minutes approved from January 13<sup>th</sup>, 2021 HOA meeting**

**Board reviewed latest financial statements from J&J Financials**

**Board reviewed New Business; including:**

- **Sinkholes situation- board members took pictures of various spots around neighborhood capturing areas of concern. Board discussed possible steps to take, while not absolving VDOT of responsibility.**
- **Update Policies (Legal Review) Board plans to consult with attorney about process of updating policies.**  
**Board discussed proposed policy changes regarding above ground pools. Board reviewed feedback from neighbors related to above ground pools. Feedback was both positive and negative. Board discussed ways of incorporating feedback into possible policy changes.**

**Old Business reviewed—**

- **Board members discussed steps to access PNC account for new members**
- **Order new sign - \$20.00 (actual \$38.12)**

- **Order pet waste bags \$40.00 (actual \$76.22 for 2000 bags)**

**Adjourn—Proposed next meeting June 16, 2021**