

Fernbrook HOA Meeting Minutes
September 22nd, 2021
Location: Via “Zoom” due to COVID-19 Pandemic

Board Members Present:

Jim Mefford: President
Kevin Clancey: Secretary/Treasurer
David Owens: Member at Large

Board Members not present:

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

Meeting called to order @ 7:00pm

Minutes approved from June 16th, 2021 HOA meeting

Board reviewed latest financial statements (August 21st) from J&J Financials

New Business:

- **Board agrees to send flyer informing community residents of annual meeting/agenda/and Zoom link**
- **Board provided update regarding VDOT Work Order Status. Board is working with Tracy Lassiter (local VDOT representative). She is currently out of office and Board hopes to provide update at Annual Meeting.**
- **Board recommends submitting work order requests to VDOT, as Board advocates for neighborhood as a whole.**

Old Business reviewed:

- **Board revisited Policy 3 (bylaws related to above ground pools in the neighborhood). Board shared information regarding legal consult. Board is currently awaiting further consult and will provide additional information, once collected.**
- **Residents provided feedback regarding Policy 3.**
- **Policy 3 will remain suspended until further review. An additional vote will be held. Additional information will be provided during annual meeting.**

Meeting Adjourned @ 8:20pm: Annual Meeting proposed for 10/27/2021 @ 7:00pm.