

**Fernbrook HOA Meeting Minutes
Annual Meeting
October 27th, 2021
Location: Via “Zoom” due to COVID-19 Pandemic**

Board Members Present:

Jim Mefford: President

Kevin Clancey: Secretary/Treasurer

David Owens: Member at Large

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

Meeting called to order @ 7:00pm

Attendance collected: 32 Residents with 3 Proxies

Quorum of at least 11 residents was met

- **Board presented recent Sink Hole information/Status with VDOT.**
 - **Board encourages Residents to submit Work Order Request with VDOT. Board will continue to engage and advocate for timely repairs.**
 - **Several Sink Holes are partially repaired, while others have no repair.**
 - **Board confirmed that VDOT is responsible for back-filling Sink Holes.**

Board reviewed latest financial statements (As of September 30th) from J&J Financials.

- **Current balance sheet presented, including current assets and liabilities & equity.**
- **Fernbrook seems to be in good financial standing**

Board proposes 2022 Budget

- **Proposal includes increase in Legal, Postage, and Landscaping Budget.**

Vote was held and 2022 Budget was unanimously passed.

Board provided update regarding Policy #3 (Above Ground Pools)

- **Timeline was presented related to Policy 3.**

Board will be sending out a ballot for community members to vote on 2 proposals; one for temporary above ground pools & one for permanent above ground pools. Ballots will be collected and counted. Policy 3 will be updated to reflect the majority vote of the neighborhood.

Homeowners voted on the three vacancies of the board. Each household provided three votes of the 9 nominees.

Lisa Mahoney, Stephen Mitchell, and Chris Judkins had majority votes and are elected to the Board.

Next Board Meeting will appoint positions and will be announced soon.

Meeting Adjourned @ 8:04pm