

Minutes

Fernbrook Homeowners Association, Inc.

Board Meeting

January 31, 2023

In Attendance:

Steve Mitchell – President

David Owens – Vice President

Lisa Mahoney – Treasurer

Robert Gray – Member at Large

Meeting was started at 6:30 PM.

- Discussion was brought up regarding the need to modernize the methods in which homeowners can pay their annual dues. We need to set up a way in which payments can be made digitally. Possible options include a payment site (such as Venmo) or through the homeowners' website. Lisa will check with the bank and/or our 'webmaster' on how to get this set up.
- Lisa received a bill from the association lawyer and will investigate further on what this is for and if a payment is justified.
- Lisa indicated that a few new neighbors have asked her about ways of how they can meet some of the residents. Possible suggestions included providing a list of current owners with contact information to new residents. This will take further thought however, on what information can be provided and whether current residents should be given the ability to 'opt in' on providing this type of information.
- We have received a few verbal complaints from homeowners about other owners parking their campers for extended periods of time in the neighborhood. The Bylaws does give homeowners the right to park campers for a short period of time but the duration is not explicitly defined. Steve will talk with the camper owners initially, to see what kind of a resolution can be worked out.
- VDOT is continuing maintenance on the storm sewer piping. They were in the subdivision today, cleaning out sections of the piping and preparing to run a camera through them to detect separations.

- Steve has received 3 quotes from contractors on various options of work to be performed on the association BMP. The BMP is currently filled with silt and is heavily vegetated. Repair work also needs to be performed to the fence, due to a recently fallen tree. The Board has decided a walk-through of the BMP and surrounded area is needed in order to become better familiar with the issues. A representative from the County Public Works Department will be invited to see if they want to accompany the Board. The walk through has been tentatively scheduled for Saturday, February 11, 2023 at 10:00 AM. Once the issues have been identified, the contract scope will be finalized.
- The next upcoming homeowners annual meeting was discussed. Possible options of conducting this meeting could be via Zoom (as in the last couple of years due to COVID) or having a meeting in person. It was felt that an in-person meeting would be better and more personal. Steve will investigate some possible venues.
- Discussions were held about possibly having some type of social event for the homeowners to get together. The National Night Out held the past few years have been a success. It was also suggested to possibly plan an event in the fall. The Board committed to performing additional 'brainstorming' on possible events.

The meeting was concluded at 7:45 PM