

FERNBROOK HOMEOWNERS ASSOCIATION BOARD MEETING
JANUARY 15, 2008
GRACE COVENANT PRESBYTERIAN CHURCH

General Session

Present: Tim Lauth, Buddy League, Elizabeth Boyle, Katharine Purrington, Lesley Atkinson, Fleming Buck, Dan Joyner, Pat Groeninger, Lisa Mahoney and Alvin Evans

Katharine gave a recap of the treasurer's report with balances in the two accounts.

Old Business

- BMP – An inspection company is meeting with Buddy tomorrow to look at the retention pond and give recommendations/proposal for maintenance as well as a timeframe for maintenance. The company is Stormwater Retention Company from Virginia Beach. The 2008 budget has \$2,000 allocated for this maintenance.
- VDOT – The Board agreed we should send a letter to Jim Brewer, resident administrator for VDOT here in Williamsburg, concerning our continued problems with sinkholes in the neighborhood. We will copy the James City County Board of Supervisors and Steve Hicks, the resident engineer for VDOT.
- Lawn Service – We are looking at other landscapers to take care of the front entrance and around the BMP. We will need to give Southern Blue 30 days notice once we have contracted with a different landscaper.
- Newsletter – Lesley has been contacted by two outside people to advertise in our newsletter. First Colony does have advertising and charges the advertisers. There was much discussion on the pros and cons of doing this but it was decided for the time being we will not have paid advertising in the newsletter.
- Water Bill – Due to a leak in the irrigation system, our water bill was extremely high. Katharine spoke with Larry Foster, general manager, who agreed to adjust our bill. The bill has not yet been paid while we wait for the adjusted bill. The irrigation system will be repaired this spring prior to the water being turned on.
- Neighborhood Watch – Fleming Buck and Pat Groeninger have 14 block captains who will then talk with their specific group of homeowners to get information, any special needs and how they would like to be contacted. The block captains will be given information and have a paper for the homeowner to sign. We need to have 50% participation in order to be

officially part of the Neighborhood Watch program. Once this happens, homeowners can have a home security review free from the Police Department and the police will come to a meeting to talk with us if we would like.

New Business

- It was mentioned that the Board is considering quarterly inspections for neighborhood violations in partnership with Drummond's Field. A couple of Board members will meet with Drummond's Field to discuss.
- New Policy Memos – The Board is going to start investigating memos for forts/tree houses and for lawns/landscaping. Katharine will check with Neighborhood Connections on if this should be a policy memo versus a covenant. The feeling is that we should do a policy memo. The Board will likely put landscaping and forts together in one policy memo.

Meeting was adjourned at 8:25 p.m.

Next meeting: March 18, 2008