

**FERNBROOK HOMEOWNERS ASSOCIATION BOARD MEETING
MARCH 18, 2008
GRACE COVENANT PRESBYTERIAN CHURCH**

No homeowners attended general session

Present for executive session: Tim Lauth, Buddy League, Elizabeth Boyle, Katharine Purrington, Dee Cox, Lesley Atkinson

Tim called the meeting to order.

Minutes from the January meeting were approved.

Treasurer's Report

- Dee reported that as of March 18, 2008 we have a balance of \$22,835.85 which includes two CDs totaling \$15,000 in the Reserve account. The balance in the Operating account is \$14,423.82.

Old Business

- New Policy Memo for Landscaping and Maintenance
- BMP – looking for guidelines regarding the upkeep of the BMP, which is full of water and trash.
- VDOT – VDOT personnel came out to look at the BMP and could not believe the serious condition it was in. Jim Brewer, the engineer, is coming at 3PM tomorrow to give his opinions and hopefully a plan as to how VDOT can help fix this within the budget restrictions. This includes the BMP because storm drains are the main cause of many of the problems with the BMP.
- Landscapers – in the process of finding bids to replace our service.
- Vandalism – discussion regarding the vandalism that has been occurring, including the broken lights in the front and ringing of doorbells at 4AM.
- Violations – complaints were received regarding boats on properties and Christmas lights strung across the street.

New Business

No Soliciting signs – it has been approved to post a No Solicitation sign at the front of the subdivision to go up when the Neighborhood Watch sign is posted.

Architectural Review Committee

Neighborhood Picnic

No homeowners attended the General Session.
Meeting adjourned at 8:25 p.m.

Next meeting: May 20, 2008