

Fawn Lake Community Association, Inc.
Board Meeting, 12/7/2023, 6:00 pm
Fawn Lake Clubhouse

AGENDA

- **Call to Order:** Lance Dearborn, President
- **Board Approval of Minutes from Meeting on October 5, 2023**
- **Board Approval of Minutes from Special Meeting on November 13, 2023**
- **Signs in Easements (Board Discussion)**
Process (who has responsibility, what is the schedule)
- **Financial Review Committee (Stan Retz, Eric Nicholson, and Gayle Griffin)**
Presentation of Scope of Work (Board Approval Required)
- **Establishment of 2024 Budget**
- **Treasurer's Report (November):** Joy Kertz
- **Compliance Report:** Hope Tarr
Ongoing Status – New (Board votes to send 1st notices), Active, On Hold, Cleared
- **Committee Updates**

Design Review Committee: Danny Evans, Chair

Community Services Committee: Lynn Hudson, Chair

Status of Message Board (for installation outside the clubhouse doors)
Upcoming Events

Barn Committee: Fran Mings, Chair

Communications Committee: Lance Dearborn, Chair

Entrance Way Committee: Don Noah, Chair

Status of options to replace or upgrade the gate system.

Common Area Committee: Dick Lussier, Chair

Status of 10/9 meeting with civil engineer (regarding SB2 and SB4 drainage projects that required minor modifications to the permit and the civil engineer's stamp).

Status of replacement of deteriorated grate on Green Turtle with a steel grate.

Funding idea for Phase 2 of the road project.

- **2023 Board Member Reflections**
 1. Best accomplishment this year
 2. Biggest opportunity or challenge for next year
- **Community Discussion**

Next Meeting: January 4, 2024