

Fawn Lake Community Association, Inc.  
Board Meeting, 1/4/2024, 6:00 pm  
Fawn Lake Clubhouse

**AGENDA**

- **Call to Order:** Don Noah, President
- **Board Approval of Minutes from December 7, 2023, Meeting**
- **Board Approval of Minutes from December 14, 2023, Organizational Meeting**
- **Treasurer's Report (December):** Joy Kertz
- **Compliance Report:** Wendy Collamore  
Ongoing Status (New, Cleared, On Hold, Proceed to Fine)  
Discussion of gravel pads

- **Committee Updates**

Some Committee Chairs were voted in at the Organizational Meeting on December 14, 2023. Remaining Chairs will be selected. Seeking Members and Volunteers for committees.

**Barn Committee:** Krystle Hansen, Chair

**Common Area Committee:** Eric Nicholson, Chair

**Communications Committee:** Krystle Hansen & Wendy Collamore, Co-Chairs

**Community Compliance Committee:** Chair TBD

**Community Services Committee:** Lynn Hudson & Shearer Kennedy, Co-Chairs

**Design Review Committee (required by DCCR, Article V):** Danny Evans, Chair

**Entrance Way Committee:** Don Noah, Chair

**Finance Committee:** Stan Retz, Chair

**Fine Review Committee:** TBD

**Governance Committee:** TBD

- **New Business**
  - Determine schedule for monthly membership meetings – Don Noah
  - 2024 Proposed budget discussion – Joy Kertz
  - Insurance discussion – Don Noah
- **Community Discussion**

**Next Meeting: February 1, 2024, at 6:00 p.m.**