

Fawn Lake Community Association, Inc.
Board Meeting, 3/7/2024, 6:00 pm
Fawn Lake Clubhouse

AGENDA

- **Call to Order:** Don Noah, President
 - Discuss Goals for the Year
 - Governance Committee – Document Review
 - Drainage and Road Work – Moving Forward
- **Board Approval of Minutes from February 1, 2024, Meeting**
- **Treasurer's Report (January):** Joy Kertz
- **Compliance Report:** Wendy Collamore
 - Ongoing Status (New, Active, On Hold, Cleared, Proceed to Fine)
- **Committee Updates**
 - Barn Committee:** Krystle Hansen, Chair
 - Common Area Committee:** Eric Nicholson, Chair
 - Communications Committee:** Krystle Hansen & Wendy Collamore, Co-Chairs
 - Community Compliance Committee:** Don Noah, Chair
 - 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:** No current actions.
 - Governance Committee:** Wendy Collamore & Shearer Kennedy, Co-Chairs
- **Old Business**
 - Barn Fundraiser Sip & Paint update
 - Pergola Site Visit needed – measurements, brick, DRC request review
 - 2024 Approve Amended Budget– Joy Kertz
 - Special Assessment Start to Finish discussion including funds
 - Insurance discussion continuation – Don Noah
 - E-mail response to perspective Buyer re: animal structures and cc: Board – Don Noah
 - Request for Quote for Roads – (working) – Eric
 - Financing possibilities (working) – Eric, Stan, and Don
- **New Business**
 - Invoicing clarification from the lawyer - Don
 - Discuss BOD requirements for calling the lawyer, per Neal - Don
 - Insurance for the Barn – Don/Stan
- **Community Discussion**

Next Meeting: April 4, 2024, at 6:00 p.m.