

FRAGARIA LANDING HOMEOWNERS ASSOCIATION

Board Meeting Minutes

March 7, 2016

Present: Sean Smith, President; Carol McGhee Treasurer & ACC Chair; Elaine Herrera, Secretary; Debra Walker, Elected Board Member; Robert Miller, Elected Board Member, Leslie Harvey, Elected Board Member; Bruce Martin (8585), Guest

Absent: Eric Miko, Vice President;

Secretary's Report:

Minutes from December 7, 2015 Board meeting were reviewed and accepted.

Treasurer's report:

General Fund		
Checking balance 12/07/2015		\$10,841.70
Income – Annual assess/interest		274.56
Expenses		
Landscape maintenance	171.21	
Electricity	25.24	
Total expenses		<u>(196.45)</u>
Balance 03/07/2015		\$10,919.81
Road Fund		
Savings Balance 12/07/2015		\$ 12,722.56
Income –		
Annual Road & Interest	137.28	
Bank Interest	<u>.32</u>	
Total Income		<u>137.60</u>
Road Fund Total Assets		
\$20,266.23		
Balance 03/07/2016		\$12,860.16

--1096 tax forms were remitted for the gardener and attorney
--FLHA tax return was filed

Treasurer's Report was accepted and approved.

ACC report:

Application Approvals (approval date):

- 8314 Landing Ln SE – Ornamental fence along driveway (12.22.2015)
- 8365 Landing Ln SE – Approved removal of problem trees along driveway, and near propane tank and home (02.13.2016)

Note: The ACC Project spreadsheet located at www.Fragarialanding.org has been updated.

Elaine will continue work on the four remaining business process flowcharts in development. The additional flowcharts are:

- Cutting, Trimming, and Pruning Tree on OWN PROPERTY (No NVB)
- Cutting, Trimming, and Pruning Tree on OWN PROPERTY (including NVB)
- Cutting, Trimming, and Pruning Tree on OTHER PROPERTY (Related to View Maintenance) (No NVB)
- Cutting, Trimming, and Pruning Tree on OTHER PROPERTY (Related to View Maintenance) (Including NVB)

Old Business

- There has been no further action on easement barriers

New Business

- Roadside spraying will occur later this spring by the same company that has performed this work in previous years. The cost is essentially that same as in the past, \$604.35 + tax. This was approved by the Board.
- The FLHA Annual Meeting will take place on May 21, 2016 (3rd Saturday)
 - Sean & Colleen Smith will host the meeting (8659 Landing Ln SE)
 - The Grilling & Potluck social time will begin at 12:00 Noon
 - The official meeting will begin at 2:00pm

- A \$500 budget for food and supplies was approved.
- Burgers will be provided. Attending members are asked to bring a favorite dish to share.
- Agenda items include:
 - Basic security measures for homeowners
 - Spring easement clean-up
 - Two Director positions (out of three) will be up for election this year.
 - *Note: The three Directors will elect the officers at the June quarterly Board meeting.*

If you are interested in taking an active role in your community as a Director or an Officer, please contact a current board member.

The meeting was adjourned at 7:30pm.

Next Board Meeting

The next Board Meeting will take place in June. Date TBD.

Minutes submitted by Elaine Herrera