

FRAGARIA LANDING HOMEOWNERS ASSOCIATION
Quarterly Board Meeting Minutes
March 8, 2021

The FLHA Quarterly Board meeting of March 8, 2021 was held via Zoom.

Present: Elaine Herrera, President; Beth Lohr, Vice President; Michele Benson, Secretary; Lori Riis-Vestergaard, Treasurer; Robert Miller, Elected Board Member; Colleen Miko, Elected Board Member; Jeanette Guillaume Marshall, Elected Board Member; Carol McGhee, ACC member; Vera and Graham Byng, Guests; Chris and Shonda Bossard, Guests; Joseph Kopta, Guest; Dennis Duff, Guest; Bud and Cassie Pontius, Guests; David and Marisa Aschmann, Guests; Jim Boyle and Diane Verity, Guests; and John and Donna Moutrey, Guests.

Secretary's Report:

- Minutes from the December 7, 2020 Board meeting were reviewed and accepted.
- In response to concerns regarding damage to the road from the plowing blade, Chris Bossard commented that the blade is rubber and that there is no risk of damage to the road whatsoever.

Treasurer's Report:

- The March 8, 2021 FLHA Quarterly Treasurer's Report was reviewed and accepted. A copy of the report is attached to this document.
- The tax return and the 1099 have been completed and were filed on February 1, 2021.
- Lori researched bank interest rates. The best interest rates on savings accounts were at the Alaska USA Federal Credit Union.
- Lori asked permission from the Board to change banks and to open new accounts with the Alaska USA Federal Credit Union. The change was approved.

ACC Report:

- A copy of the ACC report was submitted by Carol McGhee.
- **ACC Report March 8, 2021:**
Approved:
 - 12/11/2020 8565 Landing Lane Pave upper driveway
 - 12/11/2020 8565 Landing Lane Landscape plan change: Removal of alder, wild cherry tree, leyland cypress; Plant a deodor cedar and small maple
 - 12/11/2020 8565 Landing Lane Replace stone walkway with stamped concrete
 - 03/05/2021 8364 Landing Lane Install deer netting fence around young fruit trees
 - 03/05/2021 8364 Landing Lane Install paver patio

Old Business:

- **Beach Road:**
 - Jim Boyle investigated a concern about the potential danger of a particular tree falling on the beach road. He reported that the risk was minimal. If the ten inch in diameter Alder tree was to fall, the problem could be quickly remedied with a chain saw.
- **Stairs at the Beach:**
 - Elaine Herrera presented the final report that documented the Board's research into the possible installation of stairs for access to the beach.
 - Bud Pontius and David Aschmann suggested that approval of "temporary" structures might be possible. Bud Pontius presented a type of structure composed of wire and beach rock. Colleen Miko, who was part of the research committee, responded that temporary structures had already been presented to the county as part of the initial research. Temporary structures are subjected to the same permitting requirements as permanent structures. Anything that would be installed below the high-water line could be subject to becoming a marine hazard.
 - Bud Pontius posed the possibility that an individual property owner (versus an association) could submit a request for access to the beach. If access was requested via that avenue, permitting requirements might be more lenient. Bud will research this possibility.
- **Snow Response – Evaluation of 02/12-02/14 Event:**
 - Elaine Herrera reported that the snow removal plan went well.
 - Chris Bossard was commended for doing a fine job.
- **Front Entrance:**
 - **Gate:**
 - A recent attempt at mail theft has prompted interest in having a gate installed at the front entrance of Landing Lane
 - In response, Elaine forwarded an e-mail to the general membership about previous research that had been done regarding gate installation.
 - Board meeting participants presented several reasons for and against the installation of a gate. After much discussion, it was decided that a gate was not a viable option at this time.
 - It was agreed that the primary deterrent to crime on Landing Lane during daylight hours is that FLHA residents are observant and proactive.
 - To further increase security, it was agreed that in lieu of a gate, that installation of a light and security cameras at the entrance to Landing lane would be helpful.
 - Jeanette Guillaume Marshall offered to donate two surveillance cameras.
 - A committee was established to check into the cost, installation and maintenance of a street light and security cameras.
 - They will also research the cost of updating the wording and location of the "Private Road" sign.

- Meanwhile, existing signs need attention:
 - The bushes at the median are growing outward into the street blocking driver visibility and obscuring the “Private Road” sign.
 - Elaine Herrera will notify the landscaper (that FLHA employs) to attend to the bushes that obscure the sign.
 - The Fragaria Landing sign at the front entrance needs to have a light replaced. Lars Riis-Vestergaard will check into replacing it.
- **Landscape:**
 - Beth Lohr reported that plants and bushes are blocking the Fragaria Landing sign at the front entrance.
 - Beth and Vera Byng will trim the bushes back and remove any plants as necessary.
 - Vera Byng was granted permission to take possession of some of the small trees that will be removed during the removal of the bushes.
- **Speeding:**
 - **PLEASE SLOW DOWN.**
 - **THERE ARE CHILDREN PLAYING IN THE ROAD!**
 - **SPEED LIMIT IS 15 MPH.**

**The next FLHA meeting will be the Annual Meeting:
May 15, 2021 via ZOOM**

The meeting was adjourned at 8:40 pm.

Notice: One Board Director position will be opening! This is a great way to get more involved and participate in your neighborhood business management. If anyone is interested, please contact any one of the current FLHA Board members.

Minutes submitted by Michele Benson; FLHA Secretary.