

# FRAGARIA LANDING HOMEOWNERS ASSOCIATION

## Board Meeting Minutes

March 13, 2017

Present: John McGhee, President; Carol McGhee Treasurer & ACC Chair; Elaine Herrera, Secretary; Robert Miller, Elected Board Member; Leslie Harvey, Elected Board Member; Debra Walker, Guest

Absent: Robert Loken, Vice President; Colleen Miko, Elected Board Member

### Secretary's Report:

Minutes from December 12, 2016 Board meeting were reviewed and accepted.

### Treasurer's report:

General Fund		
Checking balance 12/12/2016		\$16,691.24
Expenses		
Postage	40.18	
Snow Clearing	200.00	
Landscape maintenance	171.21	
Legal	300.00*	
Electricity	<u>37.51</u>	
Total expenses		<u>(748.90)</u>
Balance 03/13/2017		\$15,942.34
Road Fund		
Savings Balance 12/12/2016		\$ 20,877.00
Income – Bank Interest		<u>.51</u>
Balance 03/13/2017		\$20,877.51

\*Legal research of our records for an easement issue  
Tax return was filed for 2016. No payment required.  
Treasurer's Report was accepted and approved.

## ACC report:

8419 – Construction of 2-car garage	Approved 09/21/2016
8665 – Removal of tree near drain field	Approved 12/28/2016
8665 – Construction of 3-car garage	Approved 12/31/2016

## Old Business

- **Website Correspondence** – Emails submitted through the FLHA website are now automatically distributed to all board members. Elaine Herrera will take lead on assigning responsibility for response. The President will be the back-up.
- **Asphalt Repair and Maintenance** – The road requires repair in a couple of places as well as sealing to ensure longevity. There are three types of sealing options. Carol McGhee will get a couple of free estimates. Elaine Herrera will work with Carol to develop a discussion paper for the annual meeting on May 20 where a decision will be made on which option to pursue.
- **Entry Sign Replacement** – Several options are being explored. Elaine Herrera will work with Carol to develop a discussion paper for the annual meeting on May 20 where a decision will be made on which option to pursue.

## New Business

- **Resident's Easement Debris** – Due to the recent winter snow storm, a lot of tree and vegetation debris needs to be cleared in the common areas and easements. While much has been done already, there is still much to do. A letter will be drafted and sent to affected properties to generate a dialogue for next steps and resolution.
- **Road Easement Weed Control** – It's time for the spraying of the road easement. It was recommended to use the same company and same spray as in years past. The cost of \$621.86 is slightly higher than last year. The Board approved moving forward with this.
- **Gravel for Beach Parking Area** – This area needs new gravel. Options and costs will be presented at the annual meeting on May 20.
- **Beach Road Condition** – It looks ok at this time.

- **Annual Meeting** – The annual meeting is **scheduled for May 20**. Per covenants, this meeting is always the third Saturday in May.
  - Location is the McGhee's at 8414 Landing Ln
  - **Potluck is at 1:00pm**. Burgers, condiments, plates, and tableware will be provided. If you want something special off the grill, feel free to bring it. Bring a favorite dish to share!
  - **Meeting starts at 2:00pm**
  - \$500 was approved for expenses.

The meeting was adjourned at 8:20pm.

### **Next Board Meeting**

The next Board Meeting will take place on Monday, June 12, at the home of Elaine Herrera (8456 Landing Lane)

Minutes submitted by Elaine Herrera