

**FRAGARIA LANDING HOMEOWNERS' ASSOCIATION  
ANNUAL MEETING MINUTES  
MAY 21, 2022**

The FLHA Annual Meeting was held at the home of Don and Bertha Brooks (8702).

Board members participating in the meeting were Elaine Herrera, President (8456); Beth Lohr, Vice President (8365); Michele Benson, Secretary (8665); Lori RiisVestergaard, Treasurer (8325); Robert Miller, Elected Board Member (8340); and Jeanette Marshall, Elected Board Member (8726).

FLHA households participating in the meeting were Brooks (8702); Salomon (8659); Harvey (8638); Walker (8533); McGhee (8414); Duff/Schmidt (8332); Bulliman (8543); Stibich (8453); Abercrombie/Bossard (8543); Byng (8565); and Allen (8668).

FLHA households represented by proxy were Martin (8585) and DeValck (8538).

A quorum was established.

**Secretary's Report:**

Minutes from the FLHA annual meeting of May 15, 2021, were reviewed and accepted.

**Treasurer's Report:**

- Lori summarized the budgetary changes and accomplishments of the past year as well as the future challenges of the upcoming year.
- The Treasurer's Report was accepted as read.
- A copy of the Treasurer's report is attached to this document.

**Old Business:**

**Reminders:**

- **FLHA Website:**
  - This past year, the FLHA website was moved to a new platform and updated.
  - The website address remains the same: <https://fragarialanding.org/>.
- **Alerts:**

If you would like to receive alerts for outages, re-scheduling etc:

  - Blue Rock Water Company-To receive notifications, send an email to [service@bluerockmgt.com](mailto:service@bluerockmgt.com) with your cell number and ask to be added to the communication distribution list.
  - Puget Sound Energy Company-To receive notifications, sign into your account online at <https://www.pse.com/Customer-Service/help-center/profile-and-alerts> then click on the "Help Center" page then "Profile and Alerts" and fill in the required info. Make sure that you hit the 'SAVE' button at the top of the page.
  - Waste Management Company-Sign up for notifications with your cell number at <https://www.wm.com/us/en/mywm/user/dashboard>.

## **New Business:**

- **Report on the 2022 FLHA Survey:**
  - A review of the survey results and conclusions was provided. A copy of the "Survey Summary Overview" is attached to this document.
- **Review of Accomplishments:**
  - Elaine provided an overview of the work performed by the Board during the 2021-2022 year.
  - A copy of the list of the priorities for the upcoming 2022-2023 year is attached to this document.
- **Road Maintenance/Tree Roots:**
  - There are a couple of locations on the road where tree roots are causing the road to bulge and is cracking the surface of the asphalt. The Board will pursue halting further progression and damage.
  - Road maintenance costs have increased significantly. It was pointed out that our current road was projected to have a twenty-year life. We are ten years into it, so it is possible that the road may need to be re-paved in ten years. It was also stated that putting a new paved surface on top of the current one may not be possible. If the current road needs to be broken up and removed, it is unknown what the additional costs will be. There is concern that not enough money will be in the road fund to cover this future project. The Board will investigate this further and share information as needed.
- **New Gate Code:**
  - As of July 1, 2022, there will be a new gate code. Bob Miller will change the code.
- **Election of two FLHA Board Members:**
  - Ray Bulliman and Graham Byng have been elected as FLHA Board Directors. They will fill the positions vacated by Jeanette Guillaume and Colleen Miko.

## **Next FLHA Meetings:**

- **The next FLHA Annual Homeowners Meeting:**
  - May 20, 2023. Please mark your calendars now.
- **The next FLHA Quarterly Board meeting:**
  - June 27, 2022.
  - At the Herrera Residence (8456)
  - 7:00 pm
  - Note: Officers will be elected at this meeting (President, VP, Secretary, and Treasurer). If you are interested in being considered for any of these positions, please contact a current board member.

The meeting was adjourned at 2:37 pm, followed by a presentation given by Kitsap County Sheriff's Deputy Schon Montague on homeowner's security and safety measures.

Minutes submitted by

Michele Benson; FLHA Secretary