

# FRAGARIA LANDING HOMEOWNERS ASSOCIATION

## Quarterly Board Meeting Minutes

June 7, 2024

The FLHA Quarterly Board Meeting was held at 8365 Landing Lane SE commencing at 6:05pm. Present: Lori Riis-Vestergaard, Treasurer (8325); Lori March, Secretary (8364); Dennis Duff, Director (8332); Beth Lohr, Director (8365); Carol McGhee, ACC Member (8414); Jan Salomon, ACC Member (8659); Lauren Pitts, Guest (8313); Mike Lohr, Guest (8365); Kurt Schmidt, Guest (8332); Bob March, Guest (8364)

### Treasurer's Report

- Reported for YTD May 31, 2024
- Operating Fund-All expenses are as expected. Capital Fund-Interest Income has increased by \$201.42.
- The Annual Spring Cleaning Fee of \$371.99 and the Annual Meeting costs were \$219.00 as expected.
- The total funds are \$62,557.34 as of May 31, 2024. Currently both Budgets are on target.
- The Treasurer's Report was approved as read. A copy of the Report is attached.

### Secretary's Report

- Secretary's Reports (Meeting Minutes) are now reviewed and approved by the Board electronically. All Meeting Minutes are posted on the FLHA website located at "fragarialanding.org"

### ACC Report

- There were 3 applications approved this quarter. 8696: Building of a 7.8' by 6.7' greenhouse. Paint and trim to match house. 8726: Remove steps, widen footpath and fix slope to create a walkable gravel path in front area of house. 8455: Extend patio cover 6' to match existing cover. Using Suntough material to replace roof and on new extension.

### Old Business

- **Tree Roots** – Jan is going to reach out to Steve Harvey in regards to potential dates for a work group to assist with the sealing of the road. If you are interested in being a part of this group please let a Board Member know.

### New Business

- **Annual Roadside Cleanup** - It is desired to form another work party on **Saturday, June 22, 2024 (9:00am-11:00am)** to remove scotch broom, holly and other noxious weeds. If anyone would like to lead this work group, including coordinating volunteers (approx. 10-12pp) and ensuring all cuttings are brought to Landing Ln to be hauled away, please let a Board Member know.
- **Election of Officer Board Members** – The Directors voted on all positions for a one year term. The Board is now fully occupied as follows:  
President – Carol McGhee  
Vice President – Steve Harvey  
Treasurer – Lauren Pitts  
Secretary – Lori March
- **ACC** – Going forward please direct all new applications to Jan Salomon at "timtams@me.com". Elaine Herrera will now be a new ACC Member. With this new addition, the ACC is now fully occupied.
- **Moss Around the Main Entrance Island Curb** – The landscaper will be contacted to clean the moss off the curbs and to trim the leaves away from the small signs in the island.

- **Beach Access Gate** – Concerns about the non-resident usage of the beach area were discussed as the gate remains open and in an inoperable position. A Survey to determine all homeowner's level of interest of repairing/upgrading or removing the current gate will be delivered both electronically and personally to your mailbox very soon.

The next Quarterly Meeting is scheduled for September 9, 2024 at 6:30pm. This will be hosted

at Carol and John McGhee's home (8414)

This Meeting adjourned approximately 7:05pm

Minutes submitted by Lori March FLHA Secretary