

FRAGARIA LANDING HOMEOWNERS ASSOCIATION

Board Meeting Minutes

June 10, 2019

Present: Jeanette Marshall, President; Carol McGhee, Vice President & ACC Chair; Michele Benson, Treasurer; Elaine Herrera, Secretary; Robert Miller, Elected Board Member; Colleen Miko, Elected Board Member; Jan Salomon, Guest; Debra Walker, Guest; Beth Lohr, Guest; Lori Riis-Vestergaard, Guest

Secretary's Report:

Minutes from March 11, 2019 Board meeting were reviewed and accepted.

Treasurer's report:

General Fund

Checking balance 03/11/2019 \$18,834.85

Income – Annual assessments \$ 5,698.60

Interest on assessments 12.32

Total Income 5,710.92

Expenses

Office 59.96

Electricity PSE 122.13

Landscape maintenance 258.89

Reimbursements (beach signs) 156.56

Reimbursements (annual mtg) 256.07

Total expenses (853.61)

Checking Balance 06/10/2019 \$23,692.16

Road Fund

Savings Balance 03/11/2019 \$ 18,770.25

Income

Annual Assessments	\$2,442.00
Bank Interest on Assessments	5.28
Bank Interest	<u>.40</u>

Total Income 2,447.68

Balance 06/10/2019 \$21,217.93

Treasurer's Report was reviewed and accepted.

ACC report

03/26/2019	8755	Constr of home with garden structure & driveway. Tree removal for constr.	Approved
05/01/2019	8474	Construct Pergola	Approved
05/02/2019	8415	Removal of leaning/falling alders	Approved
05/02/2019	8565	Remove/replace damaged hemlock; Remove cypress & replace w/ shrubs	Approved
05/07/2019	8348	Decorative retaining wall	Approved
05/07/2019	8520	Change color of front and garage door; Add porch swing	Approved
06/05/2019	8659	Construct wooden fence around Garden beds	Approved

Old Business

- **Road Sealing and Repair** – The Board is continuing to seek additional bids. The second company that had been identified never responded with an estimate. Jan Salomon will contact another HOA regarding their upcoming road sealing project to learn which company (and other bidding companies) they are using. Special Assessment letters will go out to members on September 1 with a due date of September 30.

- **Signs** – Signs have been posted at the gate and parking lot/beach to warn against fires and use by FLHA residents and guests only.

There was discussion about putting a Maximum Weight Limit sign on the road past the gate. Road engineers had warned against doing this due to possible liability issues for FLHA. If a sign is posted with a weight limit and the road is damaged due to a lesser weight, the Association would bear the burden of the repair costs. All parties affiliated with the house construction are aware of the need for smaller loads and will take responsibility for any damage incurred.

The ACC has been diligent in their efforts to mitigate negative impacts to the road and the community. While construction is underway, the parking lot going down to the beach will remain available for residents and their guests.

- **Other HOA** – Robert Miller described the operation of another HOA in Silverdale. It was much more expensive (\$300/month/home) with many more rules. FLHA looks very easy-going in comparison

New Business

- **Election of Officers** – New Officers for 2019-20 were elected as follows:
 - President – Elaine Herrera
 - Vice President – Beth Lohr
 - Secretary – Michele Benson
 - Treasurer – Carol McGhee
- **Next Quarterly Board Meeting** – Scheduled for September 16 (Monday) at 7:00pm at the home of the Herrera's (8456)

The meeting was adjourned at 8:00pm.

Minutes submitted by Elaine Herrera