

FRAGARIA LANDING HOMEOWNERS ASSOCIATION

Board Meeting Minutes

June 12, 2017

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

Absent: Robert Loken, Vice President; Leslie Harvey, Elected Board Member

Secretary's Report:

Minutes from March 13, 2017 Board meeting were reviewed and accepted.

Treasurer's report:

General Fund		
Checking balance 03/13/2017		\$15,942.34
Income – Annual Assessments		8,894.00
Expenses		
Landscape maintenance	171.21	
Annual BBQ/Meeting	264.98	
Electricity	<u>122.61</u>	
Total expenses		<u>(558.80)</u>
Balance 06/12/2017		\$24,277.54
Road Fund		
Savings Balance 03/13/2017		\$ 20,877.51
Income		
Annual Road Assessments		4,583.29
Bank Interest		<u>.55</u>
Balance 06/12/2017		\$25,461.35

Treasurer's Report was accepted and approved.

ACC report:

8665 – Construction of 2-car garage	Approved 04/01/2017
8415 – Re-staining decks	Approved 04/24/2017
8415 – Removal of trees in setback	Approved 04/25/2017
8585 – Carport	Approved 04/29/2017

Old Business

- **Gravel for Beach Parking Area** – Gravel purchase was approved at the annual meeting. Morrison Gravel will be two 5-yard dumps. Bud Pontius will rent the spreader for \$300 and spread it for no additional charge. John McGhee will coordinate timing with Bud for mid-August
- **Entry Sign Replacement** – A budget of \$5,500 for an aluminum entry sign replacement was approved at the annual meeting. The attachment shows the the board’s recommendation for replacement. Installation of steel posts in cement is included. Price quoted is \$5350 plus tax.
Comments can be submitted to any board member by July 1, 2017.
- **Lower Road Sealing** – The board reviewed the results of the search for a company to apply a double seal to the lower road beyond the gate. Superior Asphalt Servicing, LLC was selected to perform the work.
- **Gate Code will change on July 1 to 1-5-2-0** – Bob Miller will go with John to learn how to change the code and other maintenance details.
- **Easement Clean-up Update** – Easements throughout the neighborhood are mostly cleaned up. An email will go to a couple of properties that need to do some additional work to remove growth and/or branches that might impede pedestrians or vehicles. Three feet of the shoulder needs to be kept clear for pedestrians.
- **Scotch Broom Removal Reminder** – Scotch Broom needs to be removed so it does not get a foothold in our neighborhood.

New Business

- **Snow Plow Attachment** – A plow attachment had been purchased in the past to help with snow removal on the road when needed. The model is specific to the tractor and the owner is in the process of selling it. The board approved including the snow plow attachment in the sale and receiving the proceeds.

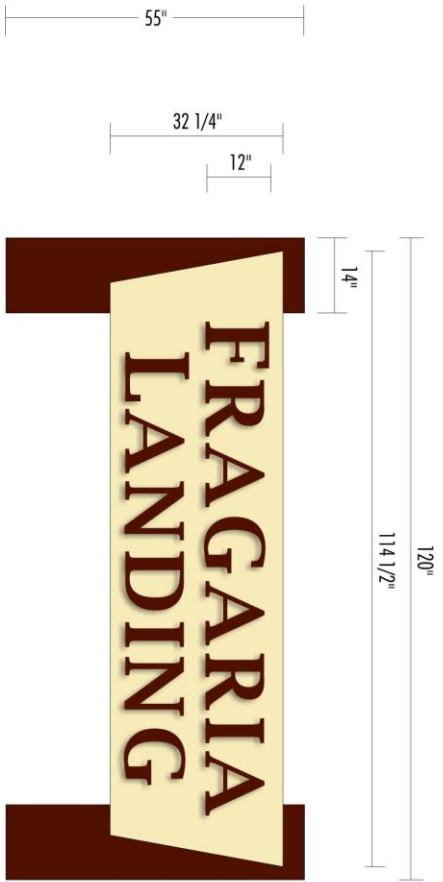
- **Election of Officers** – The elected board members elected the following officers for 2017-18:
 - President – Carol McGhee
 - Vice President – Bob Loken
 - Secretary – Elaine Herrera
 - Treasurer – Michele Benson

The meeting was adjourned at 7:45pm.

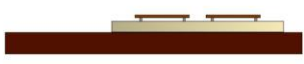
Next Board Meeting

The next Board Meeting will take place on Monday, September 18, at the home of Elaine Herrera (8456 Landing Lane)

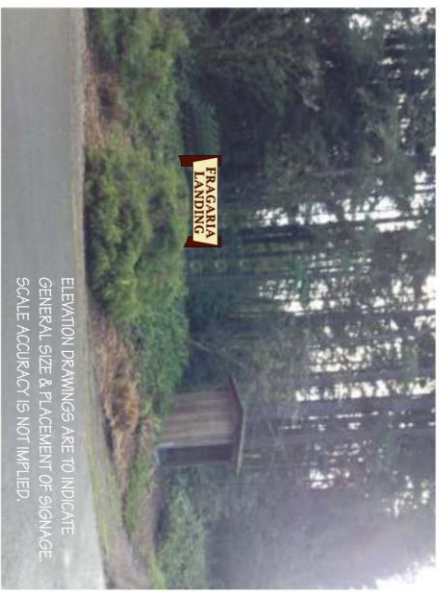
Minutes submitted by Elaine Herrera



S/F NON ILLUMINATED ALUMINIUM SIGN WITH 3/16" ROUTER CUT ALUMINIUM LETTERS - 1 EACH
LETTERS PINNED OFF SIGN 1/2"



SIDE VIEW



ELEVATION DRAWINGS ARE TO INDICATE
GENERAL SIZE & PLACEMENT OF SIGNAGE
SCALE ACCURACY IS NOT IMPLIED.



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DATE: 3/22/2017

SCALE	OPTION	REVISION
1/2" = 1'	B	0

SALES: BRANDON POWELL
DESIGN: MICHAEL BRUKSIER

COMMENTS:

This sign is intended to be installed in accordance with the requirements of Article 506 of the National Electrical Code. This includes proper grounding and bonding of the sign.

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