

FRAGARIA LANDING HOMEOWNERS ASSOCIATION

Board Meeting Minutes

June 13, 2016

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

Secretary's Report:

Minutes from March 7, 2016 Board meeting were reviewed and accepted.

Treasurer's report:

General Fund		
Checking balance 03/07/2016		\$10,919.81
Income – Annual assess/interest		7,420.51
Expenses		
Landscape maintenance	171.21	
Electricity	111.23	
Office	40.09	
Annual Meeting	289.47	
Road Weed Spraying	<u>656.93</u>	
Total expenses		(1,268.93)
Balance 06/13/2016		\$17,071.39
Road Fund		
Savings Balance 03/07/2016		\$ 12,860.16
Income –		
Annual Road & Interest	6,599.49	
Bank Interest	<u>.33</u>	
Total Income		<u>6,599.82</u>
Balance 06/13/2016		\$19,459.98

Treasurer's Report was accepted and approved.

ACC report:

Application Approvals (approval date):

- 8495 Removal of dead/dying trees; one in 30' setback (approved 3/18/2016)
- 8415 Vegetable garden fence (approved 04/02/2016)
- 8543 Children's playset (approved with height limit 04/25/2016)
- 8419 Brick/stone outdoor fireplace (approved 05/15/2016)

The ACC welcomes new committee member Kathy Kopta. She is replacing Norma Brown. Thank you, Norma, for your time served on the committee!

Note: The ACC Project spreadsheet located at www.Fragarialanding.org has been updated.

Two new business process flowcharts have been posted on the website. These flowcharts document and clarify existing processes.

- Cutting, Trimming, and Pruning Trees and Shrubs
- View Maintenance

Old Business

- The annual roadside spraying has been completed. There was no feedback or reaction to report.
- Documents providing home security information presented at the annual meeting were reviewed and approved for posting to the web site.
- Research on feasibility to have Iliad Water Company install a back-up power generator continues.

New Business

- New gate code will be effective July 1, 2016
- The liability insurance bill is \$1096 (\$2 more than last year). This \$2M umbrella policy is standard business practice. It was approved to pay.
- A general email address request was suggested by Elaine Herrera. This would enable all board members to view incoming correspondence from the website. Elaine will follow up with the web hosting company.
- The Directors nominated, voted, and approved individuals for the following offices:
 - President (Acting) – John McGhee**
 - Vice President – Bob Loken
 - Secretary – Elaine Herrera

- Treasurer – Carol McGhee

**John McGhee agreed to be President until a replacement can be found. A special recruitment memo will go out to membership seeking for involvement from member residents.

SPECIAL THANKS to departing officers Eric Miko and Sean Smith. Your participation and leadership over the years has served our community well.

The meeting was adjourned at 7:45pm.

Next Board Meeting

The next Board Meeting will take place on Monday, September 19th, at the home of John and Carol McGhee (8414)

Minutes submitted by Elaine Herrera