

FRAGARIA LANDING HOME OWNERS ASSOCIATION

Board Meeting Minutes

June 23, 2014

Present: Eric Miko, President; Sean Smith Vice President; Carol McGhee Treasurer; Elaine Webster Secretary; Debra Walker, Elected Board Member; Bob Peterson, Elected Board Member; Linda Frocht, Elected Board Member; Leslie Harvey, Elected Board Member

Previous Board Meeting revised minutes from March 17, 2014 were approved.

Treasurer's report:

General Fund		
Checking balance 03/17/14		\$6985.41
Income Assessments		4956.00
Expenses		
Landscape maintenance	171.21	
Electricity	35.18	
Road spraying	656.93	
Annual Meeting	268.82	
Legal Fees	720.00	
Insurance	684.00	
Office	19.60	
Maintenance--Gate sign post	<u>16.84</u>	
Total expenses		<u>(2572.58)</u>
Balance 06/23/14		\$9368.83
Road Fund		
Savings Balance 03/17/14		\$8289.77
Interest		1.08
Road Assessments		<u>2472.00</u>
Balance 06/23/14		\$10762.85

Carol reminded us that this is the busiest quarter of the year.
Treasurer's Report was accepted and approved.

ACC report:

ACC Approvals 6/23/14

8665 Landing Ln (Peterson) Re-landscaping front & shrub/tree removal 3/12/14

8414 Landing Ln (McGhee) Expand front border/shrub planting 4/6/14

8364 Landing Ln (Carr) Front rock waterfall/shrub plantings 4/8/14

8525 Landing Ln (Brown) Front yard/side yard picket fence, metal back yard

ACC Denial

8364 Landing Ln (Carr) Denial of front/side yard bee hive with wire fencing around

Old Business:

- The Board wants to remind members to follow the burn regulations outlined in the Kitsap County rules. This was also discussed at the annual meeting. Only yard waste can be burned. For more information about burn regulations and alternatives, please visit: <http://www.pscleanair.org/actions/outdoorfires/>
- The Board wants to remind members that any issues regarding wild cats or other domestic animal issue can be addressed by Kitsap Humane Society. For information or reporting the issue are <http://www.kitsap-humane.org/> or call 360-692-6977
- Volunteers are needed to help load the gate for transport to the facility to be refurbished, powder-coated, and painted. Bruce Martin has agreed to provide the trailer and transportation needed. Eric will touch base with Bruce to determine a convenient date/time, then an email will go to the membership asking for volunteers to help load it. Color preference of Moss Green or something dark with reflectors was discussed.
- The FragariaLanding.org website will be updated to include the By-Laws, CC&R's, and current committee members
- **The ACC Committee needs 2 new members.** This is your chance to get involved and support and advise neighbors on home improvement projects. A new chairperson will also need to be identified, since Linda Frocht has expressed an interest in stepping down.

- Robert Peterson reminded us that there had been discussion about obtaining a property management company to handle issues that come up in the neighborhood. The Board agreed to re-explore this option. Sean Smith will look into this and provide us with what services and costs might be.

New Business:

- The Board reviewed the sequence of communications regarding Adam Koerner's application to the ACC. This is an ongoing discussion. No new application has been submitted to the ACC as of this date, 06.23.14
- Officers were elected for the Board and the group remains the same: Eric Miko, President; Sean Smith, Vice President; Carol McGhee, Treasurer; Elaine Webster, Secretary. The annual stipend increased from \$120 to \$132/officer.

Next Meeting:

The next Board meeting will take place on September 15, 2014 at the home of Carol McGhee.

Minutes submitted by Elaine Webster