

# FRAGARIA LANDING HOMEOWNERS ASSOCIATION

## Board Meeting Minutes

September 16, 2018

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; Eric Cronk, Guest; Hillarie Cronk, Guest

### Secretary's Report:

Minutes from June 11, 2018 Board meeting were reviewed and accepted.

### Treasurer's report:

General Fund		
Checking balance 06/11/2018		\$23,075.27
Income		
Annual Assessments	<u>1,232.00</u>	
Total Income		1,232.00
Expenses		
Officer Stipends	616.00	
Landscape maintenance	171.69	
Electricity	31.75	
State Farm Insurance	1,196.00	
Sign and related expenses	1,258.38	
Annual Meeting	295.62	
Custom Insect and Weed Control	<u>711.71</u>	
Total expenses		<u>(4,281.15)</u>
Balance 09/17/2018		<u><u>\$20,014.84</u></u>

Road Fund  
Savings Balance 06/11/2018 \$ 18,107.76

Income  
Annual Road Assessments 528.00  
Bank Interest .46

Total Income 528.46

Balance 09/17/2018 \$18,636.22

Treasurer's Report was accepted and approved.

#### ACC report

Date	Prop#	Description	Approved?
06/11/2018	8325	Construction of utility building with vertical metal siding	Denied
06/13/2018	8625	Deck rehabilitation and revisions	Approved
06/20/2018	8365	Landscape change adding rocks and tree beside driveway	Approved
06/20/2018	8348	Paint house with different colors than previous	Approved
06/20/2018	8665	Build supportive wall and pave new garage driveway	Approved
07/18/2018	8726	Replace deck railings with new design glass railings	Approved
07/29/2018	8568	Landscape change including removal of tree and replacing with dogwood	Approved
07/27/2018	8474	Landscape change removing dead tree by driveway	Approved
07/27/2018	8364	Extend retaining wall at end of driveway	Approved
08/06/2018	8325	Construction of utility building with vinyl lapsiding to mimic house	Approved
08/17/2018	8665	Remove back deck and replace with modified design	Approved

## Old Business

- **Road Sealing and Repair** – Carol McGhee and Elaine Herrera will continue research to get an estimate of cost. Payment and funding options will be developed and presented to the membership for a vote, likely before the end of this year. The project is targeted for implementation during the summer of 2019. The Association has done a great job in maintaining the road. Sealing and repair at this time is a good investment for the continued preservation of a quality road.

## New Business

- **Home Business and Covenants** – The Board reviewed a response to a complaint regarding business activity at a property. Issues include the parking of business vehicles as well as the clearing of shrubs in the 30' setback without ACC approval. Discussion included review of the covenants and determining next steps.
- **Temporary Trailer** – Cheri Carr has requested approval for her parents to reside in a trailer on her property for two months while they wait for new construction on their property to allow for setting up there. The Board approved the two-month request. If extension is needed, an additional request will need to be made.
- **Next Quarterly Board Meeting** – Will be held at the home of Michele Benson (8665) on Monday, December 3, at 7:00pm.

The meeting was adjourned at 8:00pm.

Minutes submitted by Elaine Herrera