

FRAGARIA LANDING HOMEOWNERS ASSOCIATION

Board Meeting Minutes

December 3, 2018

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

Absent: Colleen Miko, Elected Board Member

Secretary's Report:

Minutes from September 16, 2018 Board meeting were reviewed and accepted.

Treasurer's report:

General Fund

Checking balance 09/17/2018 \$20,014.84

Income

Annual Assessments 308.00

Total Income 308.00

Expenses

Electricity PSE 23.70

Landscape maintenance 171.69

Post Office Box 166.00

Total expenses (361.39)

Checking Balance 12/03/2018 \$20,018.68

Road Fund

Savings Balance 09/17/2018 \$ 18,636.22

Income		
Annual Road Assessments	132.00	
Bank Interest	<u>.87</u>	
Total Income		<u>132.87</u>
Balance 12/03/2018		<u>\$18,769.09</u>

Treasurer's Report was reviewed and accepted.

ACC report

No items to report

Old Business

- **Road Sealing and Repair** – Carol McGhee finally got a response from a company. The estimate given, including tax and today's oil prices) was \$22,581. This does NOT include any repairs or unusual cleaning that may be required. FLHA should plan on a total estimated cost of about \$27,500. Additional estimates will be pursued. Options and a proposal for covering the costs will be developed and sent to the full membership in February for a vote.
- **Operating a Business** – A continuing discussion took place regarding operating a business from home, administrative processes vs full operation, with regards to compliance with FLHA covenants.

New Business

- **Beach Access** – It has been reported that people are going to the beach after dark. Trash is being left behind and there is evidence of bon-fires. An initial step to dealing with this is to erect a sign that states no fires, no fireworks, no dumping, and to haul trash out. Michele Benson has offered to look into signage options and report at the next quarterly board meeting.

- **Next Quarterly Board Meeting** – Will be held at the home of Elaine Herrera (8456) on Monday, March 4, at 7:00pm

The meeting was adjourned at 8:00pm.

Minutes submitted by Elaine Herrera

FINAL