

# FRAGARIA LANDING HOMEOWNERS ASSOCIATION

## Board Meeting Minutes

December 12, 2016

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

Absent: Robert Loken, Vice President;

### Secretary's Report:

Minutes from September 19, 2016 Board meeting were reviewed and accepted.

### Treasurer's report:

General Fund		
Checking balance 09/19/2016		\$15,863.46
Income – Annual assess/interest		1,023.02
Expenses		
Landscape maintenance	171.21	
Electricity	<u>24.03</u>	
Total expenses		<u>(195.24)</u>
Balance 12/12/2016		\$16,691.24
Road Fund		
Savings Balance 09/19/2016		\$ 19,922.48
Income –		
Annual Road & Interest	954.01	
Bank Interest	<u>.51</u>	
Total Income		<u>954.52</u>
Balance 12/12/2016		\$20,877.00

Treasurer's Report was accepted and approved.

## ACC report:

No new applications to report.

## Old Business

- **Website Correspondence** – No action taken to date. Elaine Herrera will meet with Bob Miller to set up email rules so emails submitted through website are distributed to board members automatically.
- **Snow Removal**
  - Bob Miller contacted Steve Hoyt with **Hoyt's Hydroseeding** regarding snow removal service. He can provide service on an "on call" basis--\$100 to show and \$125/hr for plowing. They do not provide salting/de-icing services currently due to equipment being down. If we need the services, **we call 360-204-3053** and a crew will be dispatched. Response time is undetermined.
  - FLHA policy pre-approves up to \$500 expenditure for emergency snow removal.
  - Carol and John McGhee will follow up with a couple of neighborhood members regarding the use of small lawn tractors and blades as a possible snow removal alternative.

## New Business

- **Entry Sign** – The sign at the entrance has deteriorated to the point where the sign and posts have rotted and the sign was falling over. It has been temporarily propped up with additional posts until a replacement option has been identified. Replacement can wait until spring. Elaine and Carol will research sign companies and determine options for consideration at the FLHA Annual meeting on May 20.
- **Road Maintenance** – John Dashiell reported that the road asphalt where it meets his driveway was not sealed at the joint and the asphalt is coming up. John McGhee said that the road is due to be sealed soon and this could be included in the preparation/repair stage. Road sealing will be an agenda item at the FLHA Annual meeting on May 20.

The meeting was adjourned at 8:00pm.

**Next Board Meeting**

The next Board Meeting will take place on Monday, March 13, at the home of Leslie Harvey (8638 Landing Lane)

Minutes submitted by Elaine Herrera

FINAL