

FRAGARIA LANDING HOMEOWNERS ASSOCIATION

Quarterly Board Meeting Minutes

December 13, 2023

The FLHA Quarterly Board Meeting was held at the Jones Residence (8455) at 7:00pm. Present: Greg Jones, Vice President (8455); Lori Riis-Vestergaard, Treasurer (8325); Lori March, Secretary (8364); Beth Lohr, Director (8365); Dennis Duff, Director (8332); Graham Byng, Director (8565); Carol McGhee, ACC Member (8414), Ray Bulliman/Allie Stibich, Guests (8543)

Treasurer's Report

- Reported through November 30, 2023. Operating Fund - All expenses are as expected. Capital Fund – Interest Income is as expected.
- The accounts show balances totaling \$47,454.64 and currently both Budgets are on target.
- The Treasurer's Report was approved as read. A copy of the Report is attached.

ACC Report

- There was 1 application this quarter. 8543: Installation of 3 tiers of retaining wall on back slope using Belgrade blocks. Updating and lengthening existing steps. No action was taken on tree maintenance for neighboring view.

Old Business

- The tree roots still need to be cut out along the locations previously reported. The date is to be determined. A letter will be going out to individual homeowners with tree root issues that are their own responsibility along their property lines.

New Business

- The beach access gate does not have a key box for First Responders in case of emergency. The Board will reach out to the Fire Department for guidance on bringing gate up to code and installing boxes.
- The Board clarified the difference between Landing Lane as a public road and the responsibility of the HOA, and individual driveways that are either shared (or not) and the responsibility of those affected individual homeowners.

The next Quarterly Board Meeting is scheduled for March 11, 2024 at 7:00pm.

This Meeting adjourned approximately 7:33pm

Minutes submitted by Lori March FLHA Secretary