

FRAGARIA LANDING HOMEOWNERS ASSOCIATION

Quarterly Board Meeting Minutes

March 11, 2024

The FLHA Quarterly Board Meeting was held via Video Conference at 7:03pm. Present: Greg Jones, Vice President (8455); Lori Riis-Vestergaard, Treasurer (8325); Lori March, Secretary (8364); Dennis Duff, Director (8332); Graham Byng, Director (8565); Jan Salomon, ACC Member (8659)

Treasurer's Report

- Reported for the year ended December 31, 2023 and through February 29, 2024.
- Operating Fund - All expenses are as expected. Capital Fund – Interest Income is as expected. All dues are collected for 2024.
- The total funds are \$63,099.69 at February 29, 2024. Currently both Budgets are on target.
- The Treasurer's Report was approved as read. A copy of the Reports are attached.

ACC Report

- There was 1 application and approved this quarter. 8364: Installation of a cedar and wire fence around garden area.

Old Business

- The board is going to get quotes for tree root removal that is done in a way to preserve the life of the tree and minimize damage of the main road, etc. Areas of concern where tree roots are causing the road to buckle and break the seal are 8314, 8325, 8654, 8365, 8415 and 8525. Jan Salomon has volunteered to reach out to 2 different sources for this work.

New Business

- Greg has a potential vendor that may be able to recommend and give a quote as to what is needed to bring the beach access gate fully up to code, including emergency response boxes.
- In response to the resident complaint of "a noxious smell coming from someone burning", please see the attached Overview of Burning Regulations from the SKFR for better understanding.

The Annual Meeting and Potluck is scheduled for May 18, 2024 at 12:30pm. This

will be hosted at Greg and Trisha Jones' home (8455).

This Meeting adjourned approximately 8:00pm

Minutes submitted by Lori March FLHA Secretary