

**Florence Overlook Homeowners Association (FOHOA)
Minutes of Board of Directors Meeting 2018/2**

March 15, 2018

7:30 PM

Joyce Residence, 6137 Stegen Drive

Website: <https://sites.google.com/site/fohoasite/>

Called to Order: The meeting began at 7:40PM.

In Attendance: Jeffrey Bobich, Lee Beckham, Carol Joyce, and Carol Klase (ARB). Frank Joyce attended a portion of the meeting to discuss taxes and budget.

Agenda Approval: The agenda as prepared by Mr. Bobich was approved with no changes.

Minutes Approval: The minutes for the January meeting were approved as submitted.

OLD/CURRENT BUSINESS:

- **Planning for Spring Fling Picnic, Sunday June 3:** Discussions included renting a bounce house, finding someone to grill chicken for the event, and having flyers prepared, announcing the bounce house. A bounce house from Ft. Belvoir MWR has a deposit fee of \$100 (refundable upon return of the house) and 24-hour rental fee for the various house sizes ranging from \$125 to \$250. All Board members approved the \$100 deposit fee with the understanding it will be returned, and then approved no more than \$200 for the rental fee of the bounce house. Secretary/Treasurer will make arrangements to reserve bounce house.
- **Meeting Schedule for Upcoming CY 2018 Board Meetings.** The Board members discussed the upcoming board meetings. There were no changes from what was discussed at the January meeting.
 - Thursday, May 17, 7:30 p.m., Beckham residence
 - Thursday, June 28, 7:30 p.m., Klase residence
 - Thursday, September 20, 7:30 p.m., Bobich residence
 - Sunday, October 14, Annual Meeting, time and location TBD
 - Thursday, November 29, 7:30 p.m., location TBD

NEW BUSINESS

- **Treasurer's Report**
 - **Review of FOHOA 2017 Tax Returns:** Mr. Joyce prepared the 2017 Tax Returns (Federal and State) for FOHOA and explained each of the returns to the attendees. The President signed them, and Secretary/Treasurer will mail them out. There were no issues with the preparation of the returns.
 - **Review of Budget:** Besides the below noted discrepancy, the February financial report reflects that the budget is tracking as predicted.

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Board of Directors Meeting 2018/2**

March 15, 2018

7:30 PM

Joyce Home, 6137 Stegen Drive

Attendees: Board Members Lee Beckham, Jeff Bobich, Carol Joyce, and other interested attendees.

- I. Opening 7:30 PM**
- II. Approval of the Agenda**
- III. Approval of the Minutes from the 1/18/18 Board Meeting**
- IV. Open Forum**
- V. Old-Current Business**
 - a. Planning for Spring Fling Picnic, Sunday June 3
 - b. Meeting schedule for Upcoming CY 2018 Board Meetings
- VI. New Business**
 - a. Treasurer's Report
 - i. Review of FOHOA 2017 Tax Returns
 - ii. Review of Budget
 - b. Board of Directors 2018 Plan of Action
 - i. Update to FOHOA directory and plat
 - ii. Communications to the Community
 - iii. FOHOA Site and Web Forums
 - iv. Insurance Coverage Review
 - v. BoD Handbook Update
 - c. ARB Update
- VII. Open Forum**
- VIII. Adjournment 8:30 PM Target**
- IX. Executive Session (as Needed)**