

FLORENCE OVERLOOK HOME OWNERS' ASSOCIATION (FOHOA)

BOARD OF DIRECTORS MEETING, SEPTEMBER 16, 2020 at 19:00

CLAYTON RESIDENCE, 6138 STEGEN DR.

Attendees: Carol Joyce (President) Don Landgrebe (Vice-President) Arlette Clayton (Secretary/Treasurer), and Joan Stockton (ARB Chair)

I. Meeting called to order 19:09

II. Approval of minutes: The minutes from the April 15 meeting were approved.

III. Old Business

- A.** The Spring and Fall flings were cancelled due to COVID
- B.** October 25th was the date decided on for the annual meeting and a social get together in the cut de sac. Social distancing and other safety measures will be applied. Measures will be taken so that food distribution/serving will also be safe.
- C.** A new roster will be sent to the community, to include new members.

IV New Business:

A. Treasurer's report:

- 1. The Insurance Coverage has been renewed until Sept 2021
- 2. Fed Taxes were mailed and State Taxes were e-filed on June 28 ,2020
- 3. Soil testing of the commentary parcel by Bushing was deemed unnecessary for the moment.
- B.** Group Call to Sentry: We discussed the 2021 budget. with Mike . It was decided to keep it the same as 2020. The contract with Rushing finished in 2016, and since then it has been extended by verbal agreement.
- C.** A more accessible website is needed for community communication. The present one is not exactly user friendly. Aaron Willey will be asked if he could built one for us.
- D.** Fairfax Co. is voting on Sept 23 at 9 am on the chicken coop ordinance. Don will inquire as to how many chickens they plan to raise.
- E.** Following a series of rather disturbing events in the community, reactivating The Neighborhood Watch seems like a good idea. Don said he would start it and send a letter to the community and hopefully discuss it at the annual meeting on Oct 25

V ARB

- A.** Because Joan Stockton will be moving to Oregon in November, a new ARB chair is needed. She invited Susanna Kavanaugh of the ARB Committee to replace her and Susanna accepted.
- B.** Joan had sent a letter to the neighborhood to remind them to spruce up for spring, the response has been very satisfying except for [REDACTED]
- C.** Some board members went to check the possibility of trees having been cut on our area behind 6127 Beech Tree Dr. It was difficult to determine, but it seemed unlikely.
- D.** Frank Joyce was going to speak once again with the owner of [REDACTED] about bringing up the house to community standards.

VI. . Carol Joyce will be ending her term as a board member and President this coming November. Don Landgrebe was proposed to replace her as president.

Meeting was adjourned at 21:00

Respectfully submitted,

Arlette Clayton, Secretary/Treasurer