



Monthly Board Meetings

Date: June 6, 2018

Special Meeting following Annual Meeting

Location: Jefferson-Madison Regional Library Northside Branch
705 W. Rio Road
Charlottesville, VA

Members Present: Chris Meadows, Steve Ward, Megan Maloney, Deb Kelsey, Troy Miller and Pat Abell

New Members Present: Mary Hackett and Ellen Bessell

Immediately after the closing of the FSPHA Annual Meeting and after the general members Chris opened the special meeting at 8:40 p.m. (2040 military)

Chris welcomed the two new members to the FSPHA Board and introduced Ellen Bessell to the existing board members. Mary Hackett, who has been volunteering as treasurer, needed no introduction.

Chris explained what positions of the board the departing members Gene German (Vice-President) and Richard White (Architecture Control) served.

Discussion followed and the following will be the FSPHA Board for FY-2018-2019.

Chris Meadows	1503 LFD	President
Troy Miller	1533 LFD	Vice-President
Megan Maloney	316 LFL	Financial Secretary
Mary Hackett	1476 MD	Treasurer
Architectural	306 LFL	Ellen Bessell
	1536 LFD	Deborah Kelsey
Commons Area	1515 LFL	Steve Ward
James (Pat) Abell	1451 MD	Secretary

After the determination of those areas of responsibility the board heard from one home owner on MD who had made changes to the residence without board approval, prior to FY-2017-2018. The board will consider what action to take at the next regular board meeting.

Chris asked Pat to contact the next-door neighbor and ask them to attend the next board meeting to provide their input regarding what steps should be taken.

The next meeting was scheduled for **Tuesday, June 12, 2018** at **1503 Lake Forest Drive at 6:30 p.m.**

The special meeting adjourned at 8:55 p.m. (2055 military)

Note: due to unforeseen circumstances the next meeting was changed to **Monday, June 25, 2018** same location.