



Monthly Board Meetings

Date: September 11, 2018

Location: Jefferson Madison Regional Library - Northside Branch - 705 West Rio Road

Members Present: Chris Meadows, Steve Ward, Ellen Bessell, Mary Hackett, Deb Kelsey, and Pat Abell
Not Present: Troy Miller and Megan Maloney

Chris opened the meeting at 6:29 p.m. (1829Military)

Steve Ward introduced John & Ruth Early, 1511 LFD who were present to discuss concerns regarding a dead tree in Commons Area MM behind their residence. A general discussion followed regarding the concerns and possible solutions. Steve Ward reported that he was meeting with Wood Tree Service at 7 a.m. on September 12th to look at the tree. M/M Early left following the discussion.

Mary Hackett, Treasurer reported \$48,658.82 in Checking and \$19,950.12 in Savings accounts. Reported that due to invoices going out we are doing pretty well. There will be a \$5 late fee on Time Disposal. Comcast bill will be due on the 16th of the month.

Steve Ward, Commons Area We need to get 1511 LFD on the schedule and will meet with Nigel Wood of Wood Tree Service on the 12th. Discussion of various contractors who have provided tree service in the area and the tree projects that are coming up. Steve would like to have a volunteer group to clear overhanging tree limbs in the Commons Area - sometime in October. Discussion of erosion issues in Area H (between lower Monterey and LFD toward town houses) and other common areas. There is poor drainage in many of the commons areas.

Ellen Bessell, Architecture Nothing new to report. Has had several home owners inquire about contractors and service providers who have done service in the area. Discussion followed regarding of compiling a list of contractors and what actions the association can take regarding ways to get homeowners to correct problems. It was recommended that the Architectural Committee mail "demand letters" to home owners.

Pat Abell, Secretary Reported that 1497 LFD has sold and the email contact list has been updated. There has been a death of the owner of 1510 LFD. Also has heard that 1455 MD may be moving and considering renting the house. Reported that he was unable to locate the last newsletter or the August Meeting Minutes on the FSPHA website.

Presidents Report Troy Miller is no longer on the board. Chris is looking into a replacement. Several suggestions were offered. Discussion of Group Home at 1512 LFD. FSPHA will be taking three residence owners to court on Thursday, September 13.

Meeting adjourned at 7:36 p.m. (1936 military)

Next Meeting: October 9, 2018 at 705 W. Rio Road - James Madison Regional Library - Northside Branch