



Monthly Board Meetings

Date: November 8, 2018

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

Members Present: Chris Meadows, Steve Ward, Mary Hackett, Deb Kelsey, and Pat Abell

Absent: Megan Maloney

Chris opened the meeting at 6:39 p.m. (1839Military)

Mary Hackett, Treasurer reported the checking account balance is \$38,832.87 and the savings account balance is \$29,950.90

Steve Ward, Commons Area reports tree down and cut up but not taken out in Commons Area 1479/81 MD due to rain and muddy conditions. Algerieri's is to come Friday, November 9 and Steve will ask him for a quote on removing the tree pieces. Discussion of erosion problems throughout the Common Areas. Several recommendations are to dig swales to direct drainage during rain periods. Reported on those items which had been covered in email to board: Clear leaves from Lake Forest Lane, common areas C, D; Clear leaves from Lake Forest Lane, common areas C, D; Finish ivy removal from barrier fence along Rio and Trim bushes at top of Lake Forest Drive near Rio Rd. We are behind in landscaping.

Deborah Kelsey, Architecture reported that she has contacted the owner of 1479 MD and they will be coming to the area in the near future. There are also items for 1524 LFD and several other residences. "Demand Letters" will be prepared and sent.

Pat Abell, Secretary Nothing to Report

Financial Secretary No Report

Presidents Report Reported that he has discussions with parking conflicts near the learning Center. Neighbors have complained about learning center employees parking in front of their houses and blocking mail boxes resulting in non-delivery of U.S Mail. There will be an item in the newsletter regarding this situation. 1484 MD has requested Board Approval for a poly-carbonate awning over the garage door. Approved unanimously by the board. During wrap-up, it was suggested that we have documented the procedures for maintaining the FSPHA web page, electronic invoicing and payments, the quarterly newsletters and maintaining the email listing and the non residence listing.

Meeting adjourned at 7:47 p.m. (1947 military)

Next Meeting: December 4, 2018 at 705 W. Rio Road - James Madison Regional Library - Northside Branch 6:30 p.m. (1830 Military)