



Monthly Board Meetings

Date: September 10, 2019

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

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

Members Not Present: Sue McCormick

Call to Order: 6:31 p.m.

Finance Secretary: Not present but emailed a summary report at 4:42 pm which shows 40 members have paid in full, 70 have made partial payments (quarterly, monthly or partial) and 23 members have made no payments this year.

Treasurer: Mary Reported for Sue that checking account balance is \$36,294.46 and the savings account balance is \$29,955.89. Also a \$81 credit is not reflected in the checking balance due to a mathematical error on a recent deposit.

Secretary: Pat reported that he has received some copies of a couple of emails regarding a fence request at 280 TND and another with questions about a fence between 1540 LFD and 1542 LFD which will be addressed under New Business. Also noted was the fact that 280 TND was sold on June 24, 2019 and Pat is in contact to see if the new owners will be added to the email contact list.

Mary wanted to know who has the instructions for the FSPHA web page. A discussion followed regarding who is taking over the maintenance of the FSPHA web site fspa.com Pat said that he will text Chris regarding written instructions.

Common Area: Steve reported the budget for trees has been completely spent due to the fallen trees from the August 12th storm which took out several trees in several of the Common Areas and the swing set in Common Area C.

- Messers Landscaping has corrected the swale in Area E behind 1489 MD.
- The Grind has removed fallen trees in Area C, Area H, the large split tree trunk behind 1544 LFD
- Algieri made 2 visits in August: cleanup of Area L, remove fallen trees and mowed all Common Areas
- Paul Cox Tree Company removed the large leaning pine tree from Area F and trimmed branches overhanging the Rio Road fence.

Architecture: Deb reported that we had to purchase more doggie bags and that she still has not had good responses to the letters that have been sent to various members regarding maintenance concerns. Specific mention was made regarding 1477 MD, 1475 MD, 1479 MD and 1512 LFD. A general discussion followed regarding what specific actions we can take regarding these issues. Mary said that she and Deb will get specific instructions on options from our attorney.

President: Mary reported that the four cases that were taken to court in August were settled and are now current.

Old Business Nothing

New Business

- "Rat Investigation 1482 MD" Mary reports not our problem
- Glassco/Ford Fence Dispute - Mary reports not our problem
- Time Disposal - we will put information in the October Newsletter regarding Time Disposal and what things they will or won't take.
- FSPHA Home Page - this was discussed during the Secretary's report.

Adjourn: 7:34 p.m.

Next Meeting: October 8, 2019 at James Madison Regional Library Northside Branch