



Monthly Board Meetings

Date: August 14, 2018

Location: 1451 Monterey Drive

Members Present: Chris Meadows ,Steve Ward, Megan Maloney, Ellen Bessell, Mary Hackett, Deb Kelsey, Troy Miller and Pat Abell (host)

Chris opened the meeting at 6:41.m. (1841Military)

Mary Hackett, Treasurer reported \$51,503.99 in Checking and \$19,949.78 in Savings accounts. Checking will drop by \$4,500.00 since Comcast is due. There was a hold placed on a deposit due to a check received not being honored. Also a request was received that trash pickup be restarted for an address on Monterey Drive - which had been suspended due to delinquent status.

Megan Maloney, Financial Secretary reported that several home owners were past due. There were expenses of \$174 in court filing fees and \$10 in postage. Treasurer recommended that she purchase a roll of stamps but Megan said she usually has the Secretary do the mailing but he was out of town. No late fees were charged. If any were due they were carried as "balance forward"

Steve Ward, Commons Area reported Grubb Tree Service will begin tree work on several projects starting next week. A contract will be signed prior to work beginning. Total for four projects will be approximately \$3,550.00

Algieri Lawn Services is now back to two time per month. There are several places where dead tree branches need to be removed.

There are several Century Link telephone lines laying above ground that need to be addressed. Comcast also has been installing new cables with the new contract for High Definition service to FSPHA members which started on 1 August. Comcast is burying their cables.

Ellen Bessell, Architecture Home owner wants to know if it is permitted to use asphalt on or over the cracked concrete driveway. There presently is nothing in the maintenance standards addressing the use of asphalt. Home owners need to realize that there are portions of the drive that are not part of the property but are part of the sidewalk. Sidewalks belong to Albemarle County. The board recommends that driveways be replaced with concrete.

An official notification will be sent to notify the home owner on Monterey Drive that the Architecture issue has been resolved. There will be no further action and that there should be no further changes made without board approval.

Pat Abell, Secretary reported that there were two changes. 287TND and 1512LFD have new ownership. 287 TND is a young couple and 1512LFD is being used as a "group home" owned and operated by The Stars Program with four other similar homes in Charlottesville. A general discussion followed regarding the legality of the situation. President reported that the FSFA lawyer stated that the residents are considered "foster children" by the state and they could be there. President may follow up with the lawyer.

Also reported that he has received one call regarding 1512LFD and one call regarding the new HD-TV contract with Comcast.

A new updated email list will be distributed to the board members along with those who have alternate addresses.

Vice President nothing to report

Presidents Report reported that the fspha.com web page has been updated and all known errors corrected. Urged the board members to check the web page and provide any comments.

Previously it was brought up that there should be a way for homeowners to communicate with each other and the board. President has set up a "forum" page on-line but it has not been released to the public.

A discussion followed and it was suggested that using a "closed group" Face Book account in which the members must be invited to join might be a means to control who can access the forum. No decision was made regarding such a forum at this time..

President wanted to know if the board wanted to continue to meet in board members homes or would we prefer to hold the meetings at the Northside Branch of the James Madison Regional Library. It was decided to try by holding the next meeting there.

Meeting adjourned at 7:35 p.m. (1935 military)

Next Meeting: September 11, 2018 at 705 W. Rio Road - James Madison Regional Library - Northside Branch