



Monthly Board Meetings

Date: March 10, 2020

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

Members Present: Mary Hackett, Susan McCormick, Steve Ward, and Pat Abell

Members Absent: Deb Kelsey,

Call to Order: 6:34 p.m.

Finance Secretary: Emailed a summary report on 3/10/2020 at 5:59 p.m. showing 60 paid in full, 70 partial payments and 3 no payments for FY1920. A discussion followed in which Mary reported that there were seven dunning letters sent out. Megan has been away and not sure what results the letters produced.

Treasurer: Checking: \$24,860.79 Savings: \$29,958.87 Nothing unusual occurred.

Secretary: Had visit from 1459 MD regarding trash not picked up by Time Disposal on Tuesday, March 3rd. Called Time Disposal and reported the problem. Several calls back and forth but never received final call. Heard nothing more from either Time Disposal or 1459 MD. Also had a visit from 1455 MD who wanted recommendation because he has observed standing water in the front yard. I told him that we have used LACO several times and that I had observed them working at 1476 MD on what appears to be a similar problem. He went to talk to them but I haven't heard the result.

The large meeting room at the Jefferson Madison Regional Library - Northside Branch has been reserved for the FSPHA Annual Meeting which will be held on Tuesday, June 16, 2020. Time 6:00 p.m. through 8:30 p.m. has been reserved. Also reserved small meeting room #4 for the monthly board meetings on the following dates: April 7th, May 6th and June 9th.

Common Area: Submitted report via email prior to meeting. Brush fire in adjacent property at 425 Rio Road. 1497 LFD has cleared land and established a shed outside his property boundary in the Common Area MM and 1499 LFD is concerned about a tree leaning that might fall and hit the house. Algieri will replace the fence in Area E along LFL. Steve is contacting companies regarding the Commons Area maintenance for FT20-21. Algieri will do a final round of leaf removal and thinning bamboo in Area L between LFL and TND. Discussion followed and Mary will write 1497 regarding the shed placement and will include a picture of the property lines from the Albemarle County Real Estate web site to document the property lines.

Architecture: No Report Discussion of recent activities on several properties.

President: Discussion of break-ins and attempted break-ins. Mary will write an email and Pat will send email and printed notifications. Several mentioned that they are on the NEXTDOOR.com site and find it a reasonable location for information of activities occurring in various neighborhoods.

Old Business:

1. 1461 MD Gardens discussion Mary will write to then
2. 1475 MD if no response, Mary will have attorney follow-up

New Business:

1. Board openings - there is a major need to fill positions filled on the board and new members for election/selection at the Annual Meeting. Mary will write a specific newsletter regarding new members are desperately needed and if none are available we will have to hire a professional management firm to handle the business matters of the FSPHA.

2. COMCAST - discussion of whether the contract should be on the agenda for the Annual Meeting.

3. Record Retention - discussion of how long paper records should be retained. It was determined that all general records that are not specific to a specific residence may be trashed if older than ten years. Records/correspondence related to a specific residence should be kept.

Adjourn: 7:49 p.m.

Next Meeting: 6:30 p.m., April 7, 2020 at James Madison Regional Library Northside Branch Room #4

Date: 3/11/2020

