



Monthly Board Meeting

Date: August 4, 2020

Location: 1448 Monterey Drive

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

Members Absent: Deb Kelsey

Call to Order: 6:32 p.m.

Finance Secretary: Steve emailed prior to meeting that all payments have been processed through July 30. He provided a detailed list of 24 homeowners which did not pay in July. There are three main concerns: 1475MD, 1496LFD, 1462MD and 1507LFD. Discussion followed regarding sending of notices as a reminder to those who haven't made any payment in July. It was decided that they should get another invoice/statement as a reminder that they have not paid in July. Regarding 1475 MD we should get another judgment and turn it over to the attorney. Steve will provide Mary with exact amounts owed by the various owners that are past due and she will write letters letting them know that the courts are now open and they are subject to court costs, etc.

Treasurer: Sue had emailed report prior to meeting showing that the checking balance including pending transactions is \$52,169.95 and the savings balance is: \$29,961.11 (we are in good shape because of the owners who pay in full in advance). She also provided an amended budget for inclusion in the Annual Meeting.

Secretary: Pat reported that it has been a fairly quiet month. He has previously emailed the board updated Email contact list, Non-Resident list and changes that were made to the FSPHA website. He also provided a listing of the screens that show when someone clicks on the *Association News and Updates* link. He mentioned that he has had little response or suggestions.

Common Area: Steve emailed a summary to the board and reported on Algeri's trimming on LFD near townhouses and hauling away bush clippings. He recommended that they be cut back or replaced by something requiring less maintenance. He updated the problem tree list; dead pine in Area N; dead tree at corner of LFL & LFD (1524LFD); tree girdling - two in Area K and one behind 1453MD and cut up and clear dead trees in Area H.

A discussion followed regarding various areas of the Commons Area.

Architecture: No Report

President: Mary received a call from 1454MD who want to know if *Senior Helpers* could put an ad in the FSPHA Newsletter. Pat mad a motion the question of allowing *Senior Helpers* be allowed to place an ad in the next FSPHA Newsletter be discussed and voted. The motion was seconded by Steve and a discussion followed. The question was unanimously voted "NO". Mary will respond to 1454MD.

Old Business:

1. **Annual Meeting:** Pat reported that the Library and the Volunteer Fire Department are both still closed for public meetings. A discussion followed that we may have to have another place for a meeting. Pat will send out a survey to see how many would actually come to the meeting due to COVID restrictions. It was suggested that we may be able to meet at the Church of Incarnation if their auditorium is available. Pat will check on that.
2. **New Board Members:** Mary reported that we need at least five new members to come onto the board. A discussion followed on who we might contact among the owners.
3. **Website:** Discussion of what is there and what should stay or be changed.

New Business:

Adjourn: 7:26 p.m.

Next Meeting: Tuesday, September 8, 2020 - Location to be determined