

March 25 2023

FFHOA – Annual Meeting

- I. 10 Proxies & 14 on the call = 24 total. Does not meet the 60% quorum
- II. Call to approve last meeting minutes – Moved & approved
- III. Incoming board members – vote between Greg Parnell & Jay Levington
- IV. Budget overview – we would like to take a close look at the water bill / usage. Lisa will be making notes to double check there are no leaks or over-billing
- V. Board Election
 - a. Jay rescinded his position
 - b. Greg P is elected – will decide among BOD who holds specific positions
- VI. Old Business
 - a. Fence: Ron will send a notice out in April when the weather improves, to coordinate volunteers, plan materials etc
 - b. Bark: need new this year? Need board discussion / possible adding more landscaping at front entrance. Budget \$5000. Let's get on a yearly schedule to re-bark the main areas so they receive new once every 3 years or so. Discussion – not wanting to add too much additional landscaping in the front – would not want to encourage anyone camping there
 - c. Tree Trimming @ front entrance? The stop sign is obscured. Lisa has reached out to landscaper to maintain
- VII. New Business
 - a. Committees?
 - b. Needing Website updates – looking for volunteer position to be webmaster / David H. has said he would update when asked. David has been posting minutes, but more robust content would be great i.e Committees and Committee members (w/o contact info)
 - i. **Cameron Rogers raised his hand to help – Lisa will reach out to him
 - c. Neighborhood Directory? We do not have an updated one. Problematic with getting permissions from home owners. It was a little tricky /controversial when we did it previously. Lisa does have to provide contact information when people request it.
 - d. Upcoming meetings / locations – have we considered using school? Jay L. suggested. Lisa says in her experience they are expensive, but Jay will reach out. OR – Fairwood Methodist Church. Neighbors / members of the church will reach out

NEXT BOARD MEETING – 5/18/2023