

**FGHOA Board of Directors Meeting Minutes
January 11, 2018**

Date: January 11, 2018 (Thursday)
Time: 7:00-9:00 PM
Location: North Potomac Rec Center

Attendees:

Board of Directors	Present (P) Absent (A) Teleconference (T)
Charlie Liebetrau, President	P
Bob Canter, Vice-President	A
Steve Kwon, Secretary	P
Paul Witting, Treasurer	P
Steven Slater, Member	P
Alex Veizis, Member	P
Carmen de Perignat, AECC Chair	A
No Other HOA Members in attendance	

Agenda:

1. Official Start
 1. Members present
2. Approval of minutes
 1. Motion
3. Reports - Committee Chairs
 1. Treasurers Report
 1. HOA Due Notices
 2. Budget
 2. AECC Report
 1. Color updates
 2. AECC requests
 3. Community Entrance Signs - Monuments (updates)
 4. Maintenance Subcommittee
 3. Communications report
 1. Website updates
 2. Newsletter
 4. Social committee report
 1. Planned events
4. Old Business
 1. Cell towers
 2. Stream
5. New Business
6. Open forum
7. Official Close

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Meeting Minutes:

1. Prior to official start, Charlie, Steve, Steven, Paul, and Alex reviewed the proposed budget and recommended updates for 2018. Paul will send the budget out for official review and vote.
2. Official Start
 1. Members present
 2. Steve motions for the meeting to start; Alex seconds the motion.
 3. Meeting begins
3. Approval of minutes
 1. December minutes are still in review
4. Reports - Committee Chairs
 1. Treasurers Report
 1. HOA Due Notices
 1. Mailed the week of 7 January
 2. Homeowners have reported receiving the dues
 3. Due date for response is 31 January
 4. No updates from 2 delinquent homeowners who owe from 2017
 2. Budget
 1. Paul will be sending the updated proposed budget for 2018 to the Board Members for review and comment
 2. Communications report
 1. Main communication – to send out dues
 3. Social committee report
 1. Paul proposed to coordinate a community Spring Egg hunt with Dufief HOA
 2. Paul is looking into the logistics of planning the event
 3. Board present agrees to budget \$200 for the event
 4. AECC Report
 1. AECC requests
 1. No AECC representatives present to provide updates
 2. Maintenance Subcommittee
 1. No AECC representatives present to provide updates
 3. Community Entrance Signs - Monuments (updates)
 1. No AECC representatives present to provide updates
 4. Color updates
 1. Steven Slater provided a summary that re-illustrated the color palette and process
 2. Alex objects to the process proposed and does not believe the Board
 3. Steven emphasizes the requirements for the process
5. Old Business
 1. Stream – no updates
 2. Cell towers – no major updates

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1. Motion to remove this item as a standing agenda point
6. New Business
 1. New item: County Tree Replanting Program will be led by Steven Slater
 1. Steven will create a presentation related to the County Tree Replanting Program
 2. Steven would send the presentation and plan to the Board for input
 3. Steven requests 20 minutes set aside to give a presentation related to the tree replanting program
 2. Charlie is following up the compost plan recommended by a homeowner and presented the service offering
 1. Charlie presented the cost; the Board said that the cost is prohibitive.
7. Open forum
8. Official Close

Next meeting:

Date: February 8, 2018
Time: 7:00-9:00 PM
Location: Potomac Rec Center