

**FGHOA Board of Directors Meeting Minutes
February 8, 2018**

Date: February 8, 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	
Bob Canter, Vice-President	
Steve Kwon, Secretary	
Paul Witting, Treasurer	
Steven Slater, Member	
Alex Veizis, Member	
Carmen de Perignat, AECC Chair	
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. Proposed budget
 2. HOA Dues Status
 2. AECC Report
 1. Color updates; Updated Community Expectation Document
 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. Tree Planting Discussion
5. Old Business
 1. Cell towers
 2. Stream
6. New Business
7. Open forum
8. Official Close

FGHOA Board of Directors Meeting Minutes
February 8, 2018

Meeting Minutes:

1. Official Start
 1. Members present
2. Approval of minutes
 1. Motion
 2. Board approved the January minutes
3. Reports - Committee Chairs
 1. AECC Report
 1. Color updates; Updated Community Expectation Document
 1. Charlie recapped the discussion from last meeting
 2. Carmen presented through the color palette
 3. Discussed the current status of the updates to the Community Expectation Document
 4. Alex motions for the community to have a binding vote to approve the Board's authority to expand / change the community color palette
 1. Steve seconds the motion
 2. Board votes for the motion: Alex
 3. Board votes against: Carmen, Bob, Steven, Charlie
 4. Board vote to abstain: Steve and Paul
 5. Steven motions that there is a meeting held for residents who have expressed concern with expanding the colors in the community, and others who are interested, to voice their concerns to the Board's impending decision to approve the expanded color palette. This is not to open up a discussion of the selection of colors. Meeting must be held before February ends.
 1. Charlie seconds the motion
 2. Board votes for the motion: Carmen, Steven, Paul, Charlie, Steve, and Bob
 3. Board votes against: Alex
 4. Board vote to abstain:
 6. **Action:** Steven to draft the notice for the meeting (due 9 February)
 7. **Action:** Board review and final approval from Charlie (due noon on Sunday, 11 February)
 8. **Action:** Bob will reserve the room for the meeting
 1. Date of Meeting will be Wednesday (28 February) at North Potomac Community Center (6:30 – 8:30)
 2. Alternate date: Tuesday, 27 February

FGHOA Board of Directors Meeting Minutes
February 8, 2018

9. **Action:** Steve will print and mail out notice no later than Tuesday, 13 February
 10. **Action:** Steven will have meeting materials (including printouts and presentations) ready for Board review on Tuesday, 20 February
 11. **Action:** Charlie to put an electronic notification to the community on Next Door on Tuesday, 20 February
2. AECC requests
 3. Community Entrance Signs - Monuments (updates)
 4. Maintenance Subcommittee
2. Treasurers Report
 1. Proposed budget
 1. Annual meeting materials
 2. HOA Dues Status
 1. Paul is still going through the HOA dues that have been mailed
 2. Paul is working through the QuickBook updates
 3. Communications report
 1. Website updates
 2. Newsletter
 4. Social committee report
 1. Planned events
4. Tree Planting Discussion
 5. Old Business
 1. Cell towers
 2. Stream
 6. New Business
 1. Charlie presented tree issue on Dehaven.
 1. **Action:** Bob will confirm the location of the tree and determine if the tree is on HOA property.
 2. **Action:** Steve to send out last year's Annual Meeting presentation
 7. Open forum
 8. Official Close

Next meeting:

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