



Board Meeting Minutes

JULY 1, 2020 / 7:00 PM / VIRTUAL MEETING

Attendees

Due to the outbreak of the COVID-19 virus, the FGHOA board conducted this meeting virtually using Google Meet.

Name	Role	Initials	Attendance
Subhasis Datta	President	SD	Present
Lee Canter	Vice President	LC	Present
Don Funkhouser	Vice President	DF	Present
Paul Witting	Treasurer	PW	Present
Carmen de Perignat	Board Member	CdP	Present
Evgeny Tsypnyatov	Board Member	ET	Present
Neil Smith	Secretary	NS	Present
Scott Wertlieb	Vista Management (VM)	SW	Present
Adam Ochner	Vista Management (VM)	AO	Present
Debora Brakarz & Mike Wolmetz	Homeowners	-	Present

Agenda

7:00 - 7:10 PM: Opening

7:10 - 8:00 PM: Vista Management Company Business

8:00 - 8:20 PM: AECC/Maintenance Committee

8:20 - 8:50 PM: Communications Committee

8:50 - 9:00PM: Other Business

Notes

OPENING

- Meeting called to order at 7:08pm by Subhasis Datta, President
- Motion to approve board minutes from June - see Votes section for further details

VISTA MANAGEMENT COMPANY

Completed Business

- Downed tree has been removed from the trail and fallen limb alongside Flints Grove Lane was removed by Allentuck
- Signage on mutt mitt dispensers has been installed
- Blades of Green certificate of insurance has been received

Ongoing Business

- Financials - \$64k in the checking account, \$221k reserve and \$50k in the new reserve, \$4k in the checking account with Mutual of Omaha
- Dues: One owner has not paid their 2020 dues. VM to share late notice with SD who will deliver notice
- Entry signage - quotes to be received in time for next month's meeting
- Bamboo removal - Kuhns have not been responsive regarding splitting the bamboo removal costs out across calendar years. CdP to contact Kuhns and report back
- 11402 FGL - fallen tree branch on side of road. VM to send notice for the homeowner to remove

New Business

- 14445 Pebble Hill Lane has new owners. Welcome letter sent
- AO to send NS the welcome letter for review
- Split rail fence - need quote information from Allentuck

AECC/MAINTENANCE COMMITTEE

Completed Business

- Form received from 14402 and 14404 Pebble Hill Lane
- 14507 Rich Branch Drive violation notice has been rescinded - discussion on mulch types ensued between the board to better establish mulch guidelines for homeowners
- Letter issued to 11520 Flints Grove Lane regarding the removal of a hardwood tree without prior AECC approval. Letter informs homeowners of the need to seek AECC approval prior to removal of trees of this type
- Allentuck Landscaping has a new account manager for our community

Ongoing Business

- 14516 Pebble Hill Lane letter has been prepared for sending regarding the chain link fence
- Inspections carried out on homes with violations noted. Notices will not be sent until such time that a newsletter has been sent out with information around Community Expectations
- Feedback on SoCE to be provided to CdP by 7/10

New Business

- Dufief Mill Road right of way tending discussed briefly. CdP mentioned that other neighboring communities manage their sections that run alongside Dufief Mill Road
- Homeowner complaint received regarding noise disturbance from modified car exhausts and a large number of cars on a single property. Board to review for possible inclusion in the Statement of Community Expectations. LC to review bylaws.

COMMUNICATIONS COMMITTEE

Completed Business

- Trees section added to the website
- Old Website link added to the new site for archive purposes

Ongoing Business

- Newsletter needs completing

CLOSING

- Meeting adjourned at 9:27pm.

Votes

Motion	For	Against	Abstain
Motion to approve meeting minutes from June	ALL		