

**Fern Forest Community Association, Inc.**  
**Minutes of a Meeting of the Board of Directors**  
**June 13, 2020**

**Present:** Caroline Frazier, Mike Muench, Kenneth Gryde, Marguerite Hauberg (Secretary Pro Tem)

**Call to Order:** Meeting called to order at 10:25AM by Caroline Frazier.

**Announcement:** There were no Board Meetings in April or May, 2020, due to Covid 19 concerns.

**Approval of Minutes:**

2020/06/13-1 Caroline made a motion to approve the March minutes as read. 2<sup>nd</sup> by Kenneth Gryde. All in favor. Motion approved.

**Treasurer's Report:** Mike presented his report to the Board.

2020/06/13-2 Kenneth made a motion to accept the Treasurer's Report. 2<sup>nd</sup> by Caroline. All in favor. Motion approved.

**Road Report:**

Gerry has finished all major road maintenance except for two side roads off of Leila Road.

**New Business:**

2020/06/13-3 Caroline made a motion to authorize a payment incentive to those lot owners who are in arrears on MRMA (Mandatory Road Maintenance Assessment). 2<sup>nd</sup> by Mike Muench. All in favor. Motion approved.

2020/06/13-4 Caroline made a motion to include a letter in the second billing in July to explain the MRMA situation. 2<sup>nd</sup> by Kenneth Gryde. All in favor. Motion approved.

2020/06/13-5 Kenneth made a motion to place a notice on lot owner's gates and the FFCA website to explain the financial need to pay MRMA fees. 2<sup>nd</sup> by Caroline. All in favor. Motion approved.

2020/06/13-6 Kenneth made a motion to increase Ellsworth's pay by \$2.50/hour, as per past discussion and agreements. 2<sup>nd</sup> by Mike Muench. All in favor. Motion approved.

FFCA Board will be posting a notice to fill a vacant position on the Board.

All business being concluded, the meeting was adjourned at 11:40 AM.

Minutes typed by Marguerite Hauberg, Secretary Pro Tem

### **Motions from the June 13, 2020 Board of Directors Meeting**

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