

Fern Forest Community Association, Inc.
Minutes of a Meeting of the Board of Directors
July 11, 2020

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

Call to Order: Meeting called to order at 10:15AM by Caroline Frazier.

Approval of Minutes:

2020/07/11-1 Kenneth made a motion to approve the June 2020 minutes as amended. 2nd by Mike. All in favor. Motion approved.

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

2020/07/11-2 Kenneth made a motion to accept the Treasurer's Report. 2nd by Caroline. All in favor. Motion approved.

Road Report:

Minor tractor repairs have been completed by Ellsworth. Tractor loan has been totally paid off. Ellsworth continues to mow easements.

New Business:

- Office manager's hours continue to be reduced, as well as road manager hours.
- Notice will be posted 7.11.20 regarding resident's opportunity to submit articles in the 2020/2021 FFCA Newsletter.
- The Board selected Filiesha LeRand as editor of the 2020/2021 FFCA Newsletter.
- 2020/07/11-3 Caroline made a motion to appoint Marguerite to FFCA Board. Kenneth 2nd. All in favor. Motion approved.
- Marguerite accepted the position of Secretary of the FFCA Board.

All business being concluded, the meeting was adjourned at 10:50 AM.

Minutes respectfully submitted by Marguerite Hauberg

Motions from the July 11, 2020 Board of Directors Meeting

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2020/07/11-2 Kenneth made a motion to accept the Treasurer's Report. 2nd by Caroline. All in favor. Motion approved.

2020/07/11-3 Caroline made a motion to appoint Marguerite to FFCA Board. Kenneth 2nd. All in favor. Motion approved.