

Fern Forest Community Association, Inc.
Minutes of a Meeting of the Board of Directors
October 10, 2020

Present: Caroline Frazier, Mike Muench, Marguerite Hauberg

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

Approval of Minutes:

2020/10/10-1 Mike made a motion to approve the September 12, 2020, minutes as written. 2nd by Caroline. All in favor. Motion approved.

Treasurer's Report:

Mike presented his report to the Board.

2020/10/10-2 Mike made a motion that the Board will charge late fees on a quarterly basis, by year, for all accounts past due. 2nd by Marguerite. All in favor. Motion approved.

2020/10/10-3 Mike made a motion to increase the MRMA (Road fees) by approximately 10% for the 2021 fiscal year. 2nd by Marguerite. All in favor. Motion approved.

2020/10/10-4 Mike made a motion to put on the ballot an amendment to the FFCA By-Laws. It concerns notification to the FFCA members of their account status. 2nd by Marguerite. All in favor. Motion approved.

Road Report:

Ellsworth is currently reclaiming gravel and filling in potholes. He will return to mowing as soon as he has finished reclaiming gravel.

New Business:

- Due to a reduction in hours for Office Clerk Filiesha, Mike Muench has filled in as the Newsletter editor.
- The Newsletter is being sent to Peter for review this week. Consequently, it will be delivered to the Printer within the next few days.

All business being concluded, the meeting was adjourned at 11:00 AM.

Minutes respectfully submitted by Marguerite Hauberg, FFCA Board Secretary

Motions from October 10, 2020 Board of Directors Meeting

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