

**Fork Landing Executive Board Meeting
August 26th, 2021 at 6:30p
19604 Drummo\D**

**Board members present: Adrian Hunnings (P), Jonathan Derryberry (VP),
Kurt Boegli (T), Melissa Ramey(Sec), Pamela Ozimek (Director).
Homeowners present: Carl Buczek, Bryan Lau and Chris Samaroo.**

- 1. Call to Order at 6:31 by Adrian**
- 2. Motion to approve the July 15th2021 Board Meeting Minutes was made by Pam and 2nd by Jonathan, all were in favor to approve the minutes.**
- 3. Kurt went over the July Financials and stated we are in great shape. The total of both checking and reserves equal \$63,197 which is after the July assessments.**
- 4. About 23 people and several children attended the Ice Cream social
Everyone enjoyed a large selection of Ice Cream and great conversation.**
- 5. The Master HOA Directory is complete as far as Addresses and e-mails but there are several members that have not responded about being in the Directory. The next step will be to determine what kind of Directory toe.**
- 6. Adrian presented the update on the drainage issue. Sullivan's finished the clearing behind lots 17 &18 but has not made it mow able yet. They are supposed to return and finish the job. There was no noticeable standing water after the last 2 heavy rains.**
- 7. Adrian just received the Costal Plant Care report earlier today and he explained the contents of the report of all the trees both HOA and Homeowners. The Board is to review the report and the effect it will have on the Reserve study. This will be discussed at length at the next meeting.**
- 8. Adrian gave an update for the committee revising the Bylaws and Declarations. They are working hard and will have an update for the annual meeting but nothing to vote on yet.**
- 9. Adrian gave an update on the long- range plan for the common area. John Ferrell and the committee has been working hard and will present the plan at the next Board Meeting.**
- 10. Adrian presented a several page draft of the "Reserve Study for the Fork Landing Farms HOA". Adrian has asked the Board to review the draft along with the Costal Plant Care report which effects the Reserve Study.**
- 11. Adrian discussed the need to recruit homeowners to run for the Executive Board. Besides the email, which went out notifying the community that there will be 3 vacant positions on the Board a notice will go out with the Annual Meeting mailer.**
- 12. The next Annual Homeowners meeting was scheduled for Sept 18th.
discussion on weather to postpone the meeting for several reason was started. It was decided to postpone the Annual Homeowners Meeting to October 23rd at 10:00. Adrian hopes to secure the Moose Lodge again but if not the meeting will be held outside. This also allows time for the letters to go out to the community with the Annual Homeowners Meeting**

information and getting the Budget finished and ready for pres\entation.

13. Next Board meeting is scheduled for September 23rd at 6:30.

Thanks to Adrian and Kathy for the brownies and lemon bars, They were delicious!

Adjournment was 7:52.

Respectfully submitted by,

**Melissa Ramey Secretary
Fork Landing Board of Directors**