

**FERNBROOK HOMEOWNERS ASSOCIATION BOARD MEETING
MAY 20, 2008
GRACE COVENANT PRESBYTERIAN CHURCH**

General Session

Present: Tim Lauth, Dee Cox, Elizabeth Boyle. No homeowners attended the General Session.

A motion was made and seconded to accept the proposal by Landscape Solutions to provide landscaping services.

A motion was made and seconded to accept the proposal from Stormwater Pond Management LLC for quarterly maintenance of the BMP for a period of 12 months, with removal of the two labor bullets (regarding dyes and grass carbons).

The neighborhood picnic has been moved to September 20, 2008. Volunteers are still needed, including a location for hosting the party.

A complaint regarding the noise from dirt bikes and appearance of motorized vehicles being driven around properties and the neighborhood were discussed.

A complaint was received regarding the use of tents on decks. A letter will be sent to the homeowner.

Tim will contact Katharine to get an update on the neighborhood sweeps from other Associations. It was discussed contacting management companies to perform the walk-through portion only. This would help provide an unbiased approach to identifying violations.

Next meeting will be held on July 15, 2008.

The meeting was adjourned at 8:38 pm.