

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
April 2, 2019, 7:00 p.m.
Fair Oaks Ranch Homeowners' Association, Office Conference Room
7286 Dietz Elkhorn, Fair Oaks Ranch, TX 78015

I. CALL TO ORDER

II. GUEST COMMENTS

Guests are asked to please sign the Attendance Roster located on the conference room table. In accordance with Section 209.0051 of the Texas Property Code, the Board of Directors may not take action on any item that has not been posted on the agenda.

III. APPROVAL OF MINUTES: March 5 Regular Meeting & March 26, 2019 Special Meeting

IV. TREASURER'S REPORT

V. PRESIDENT'S REPORT

- A. Resident letter concerning Parks & Trails
- B. Bylaws Review Committee (BRC) Update
- C. Result of Executive Session at March 5, 2019 Board Meeting

VI. REPORTS

- A. Parks & Trails (*Debra Grandjean*)
- B. Shred Day (*Gary Williams*)
- C. Adopt-a-Highway (*Sara Federico*)
- D. Insurance (*Biff Chesworth*)

VII. DISCUSSION/CONSIDERATION ITEMS

- A. Approve budget to cover increase in insurance premiums
- B. Approval of budget to conduct topographic and tree survey of Vestal Park
- C. Approve revised Park rules.

VIII. ANNOUNCEMENTS

- A. Good Friday – April 19, 2019, FORHA Office will be closed
- B. May Board Meeting – May 7, 2019, 7:00 p.m., FORHA Office
- C. Adopt-a-Highway – April 27, 2019 (May 4 is Rain Day)

IX. ADJOURNMENT

The Board of Directors reserves the right to convene into Executive Session at any time regarding an issue on the agenda for which it is legally permissible; pursuant to Texas Property Code Sec 209.0051.

Call in number for meeting: 1-515-604-9908, access code: 648045