

Meeting Agenda
Fair Oaks Ranch Homeowners' Association
March 5, 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. GUEST SPEAKERS: Rotary Club – File of Life (Jackson Moss & Fran Driskell)

IV. APPROVAL OF MINUTES: February 5 Regular Meeting & February 5 & 26, 2019 Special Meetings

V. TREASURER'S REPORT

VI. PRESIDENT'S REPORT

- A. Resident letter regarding Parks & Trails
- B. Bylaws Review Committee (BRC) Update

VII. DISCUSSION/CONSIDERATION ITEMS

- A. Contract Administration Policy Update
 - Review and vote on updates to the revised contract administration policy and procedures.
- B. Parks & Trails
 - Approve budget for Construction Documentation and Bidding Phase of Vestal Park Erosion and Creek Beautification Project.
- C. Business Case for the Bylaws Review project
- D. Collection Policy
 - Review and vote on a policy change to provide a late charge fee in the month of February for dues not paid by January 31.
 - Discuss adoption of policy to discontinue the acceptance of cash payments for dues.
- E. Communications Policy Update
 - Review and vote on updates to the Communications policy.
- F. Review of Draft of Volunteer guidelines
- G. Review of Nomination Committee process

VIII. REPORTS

- A. Parks & Trails (*Debra Grandjean*)
- B. Shred Day (*Gary Williams*)

IX. ANNOUNCEMENTS

- A. April Board Meeting – April 2, 2019, 7:00 p.m., FORHA Office
- B. Shred Day – April 6, 2019, 9:00 am to 12:00 pm

X. 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. If you dial in prior to the host (the FORHA BOD), please announce yourself when the host establishes connection, otherwise, announce yourself when you are prompted upon connection to the call.