

February 11, 2020, 7:00 p.m.
Fair Oaks Ranch HOA Conference Room, 7286 Dietz Elkhorn

- I. **CALL TO ORDER** – Carolyn Knopf, President, called the meeting to order at 7:00 p.m. Directors attending were Vice President Beki Hutchison, Secretary Frank Chesworth, Sara Federico, and Treasurer Buddy Preuss. Director Kristen Koronczok appeared by phone. Guests attending were Wes Pieper (personal representative of Bob Sousa), Christine Graham, Nick & Jan Dicianni, Garry Manitzas, Greg Buschman, Tom Jaster, Charlan Beal, Burney Martin, Bruce Nicholson, Tim Corley, Ken Nichols, Steve Hartpence and Greg Maxton

- II. **GUEST COMMENTS** –The guest comments began at 7:00 pm. Guest comments ended at 7:06 pm. During the comments, FOR Police Chief, Moring addressed the BOD and gave them an update on the current feral hog situation in the Nature Preserve.

- III. **APPROVAL OF MINUTES** - Beki Hutchison moved to approve the January 7, 2020 meeting minutes as presented. Buddy Preuss seconded the motion, the Board voted all in favor and the motion passed.

- IV. **REPORTS**
 - A. President’s Report – President Knopf announced that she will be at the 3351 Expansion Stakeholder meeting to represent the interests of FORHA. She also gave an update of the current lawsuit with John Weir and Irene White. The President also announced that the discussion concerning Adopt-a-Highway for this meeting would be tabled.
 - B. Treasurer’s Report – Treasurer Buddy Preuss brought up the issue of investing the \$15,000 allocated in 2019 for the replacement fund and asked that discussion on this be placed on the March 2020 Agenda. Buddy also requested placing on the March Agenda, the discussion concerning what documents should be made public on the website and when as well as what documents should be made available to the membership prior to the board meeting.
 - C. Parks & Trails – Sara Federico let the BOD know that the sprinkler warranty would be ending in March and that the PVC irrigation system would remain in place until the grass is established.
 - D. Communications – Buddy Preuss gave a report on the FORHA Flash and introduced the idea of a Volunteer Open House. He also discussed Earth Day and the finalization of the Welcome Packets. The BOD asked that he put the disclaimer on all FORHA Flash articles that are sent out.
 - E. Billing and TOPS – Business Operations Manager, Judy Bordman, gave a report on the current percentage of collections for 2020 in comparison with prior years. She also clarified the difference between the TOPS Homeowner’s Portal and TOPS Pay as well as details concerning Credit Card and ACH payments.
 - F. Restrictions and Insurance – Secretary Biff Chesworth reported to the BOD that concerning restriction committees FORHA is footing the legal bill for those committees that we support that follow the protocol set forth by FORHA. He also announced that the Directors & Officers insurance premium for 2020 will be increasing by 70% due to the current lawsuit with John Weir and Irene White. We are still waiting on the other premium notices for our polices that renew in April to see if there will be any other increases as a result of the current litigation.
 - G. Feral Hogs – the City of FOR has verified that there are hogs in the Nature Preserve and on the trails. The City has a contractual agreement with a trapper and is asking that FORHA consider donating to that expense as the hogs are a safety issue on the FORHA property. Biff Chesworth is to work with the city on taking care of any paperwork necessary for this agreement.

- V. **DISCUSSION/CONSIDERATION ITEM**
 - A. Discussion and consideration of the Parks and Trails Phase 2 Budget Approval for Initial Engagement – Sara Federico asked that funds in the amount of \$3200.00 be released from the Parks and Trails Project Budget and made available to hire the architects to begin work on the plans. Biff Chesworth moved that the BOD release \$3200.00 to do the schematic and detailed design for Phase 2 of the Parks and Trails. Sara Federico seconded the motion. The Board voted with Biff Chesworth, Sarah Federico, Carolyn Knopf, and Buddy Preuss voting in favor of the motion and Beki Hutchison and Kristin Koronczok voting against the motion. The count being 4 to 2, the motion passed.

- B. Discussion and consideration of Adopt A Highway co-management with Rotary- this was tabled for a future meeting.
- C. Discussion and possible consideration of reallocating budget dollars for feral hog solution – After discussion, Beki Hutchison moved that the BOD approve reallocating \$2,100.00 for the legal fees budget and allowing it to be used for the cost in trapping and removing the feral hogs. Biff Chesworth seconded the motion, the Board voted all in favor and the motion passed.
- D. Discussion and consideration of waiving the March 2020 late fees – Carolyn Knopf moved that we waive the March late fees for 2020, Beki Hutchison seconded the motion. The Board voted all in favor and the motion passed.
- E. Discussion and consideration to approve the Welcome Packet and Map – Buddy Preuss moved that the Welcome Packet be approved with the proposed changes and that the \$1000.00 budgeted amount be released to begin the printing of the Packets. Beki Hutchison seconded the motion, the Board voted all in favor and the motion passed.

VI. EXECUTIVE SESSION - at 8:30 pm, Buddy Preuss moved that the Board of Directors move into executive session in accordance with the agenda. Beki Hutchison seconded the motion and the Board moved into executive session. At 9:30 Beki Hutchison moved that the Board of Directors leave executive session, Biff Chesworth seconded, and the Board voted unanimously to leave executive session.

VII. RECONVENE OPEN SESSION – at 9:24 pm the Board of Directors returned to open session and stated that they had been in executive session to discuss the current lawsuit with legal counsel. No decisions were made.

VIII. ANNOUNCEMENTS

- A. February 17, 2020 – President’s Day – FORHA Office Closed
- B. FORHA March Board Meeting – Tuesday, March 10, 2020
- C. Adopt A Highway – Saturday, February 29, 2020

IX. ADJOURNMENT: At 9:25 pm, Biff Chesworth moved and Beki Hutchison seconded, there being no further business, the meeting was adjourned.

Submitted by:



Frank Chesworth, Secretary

Prepared by:



Judy Bordman, Business Operations Manager