

**April 14, 2020, 7:00 p.m.**  
**Virtual Meeting via Zoom**

- I. CALL TO ORDER** – Carolyn Knopf, President, called the meeting to order at 7:04 p.m. Directors attending were Vice President Beki Hutchison, Secretary Frank Chesworth, Sara Federico, Kristen Koronczok and Treasurer Buddy Preuss. Guests attending were Wes Pieper (personal representative of Bob Sousa), Christine Graham, Ken Nichols, and Nick & Jan DiCianni.

President Knopf opened the meeting inviting guest Ken Nichols to share some historical information concerning the Peace Tree.

- II. GUEST COMMENTS** –There were no guest comments other than the historical information provided by Ken Nichols concerning the Peace Tree.

- III. APPROVAL OF MINUTES** - Buddy moved to approve the March 10, 2020 meeting minutes as amended to correct item I. under Discussion and Consideration to change the year of the directory in consideration to 2020. Biff Chesworth seconded the motion, the Board voted all in favor and the motion passed as amended.

**IV. REPORTS**

- A. President's Report – President Knopf reminded everyone to continue social distancing to remain safe and healthy. She also announced an email vote taken by the Board of Directors on April 2, 2020. Sara Federico approached the BOD with a request to release \$1000.00 of the budgeted Parks & Trails Project funds to retain the engineer to work with the park architect to finalize the schematics and plans for the project. The request passed 5 to 1 with the voting as follows: Knopf, Chesworth, Preuss, Federico and Koronczok voting yes and Hutchison voting no. Hutchison requested that the comments with her vote be included in these minutes. The BOD discussed this matter, and all voted to include Hutchison's comments. With Hutchison's vote, she said, "I vote no. I think it is irresponsible to move forward with any expenditure during this unprecedented time. The optics of our continuing to invest in a controversial over expenditure when people in our surrounding communities are being laid off in large numbers and experiencing hardships finding basic needs like toilet paper are undeniably negative." President Knopf then updated the membership on the current status of the lawsuit and said a Rule 11 Agreement has been signed allowing the ballots to be unsealed for a recount. A date has not yet been set for the recount.
- B. Treasurer's Report – Treasurer Buddy Preuss reported that there was nothing glaring in the report. Investigation into CDs was still being conducted, with a possibility of considering Frost or even a money market so long as it does not exceed FDIC limits.
- C. Parks & Trails – Sara Federico announced that she has received the schematics from the architect but is still waiting on the results of the meeting with the architect and civil engineer prior to making any recommendations with her committee. She also reminded everyone to continue to adhere to the social distancing and guidelines especially as they pertain to the parks. A letter has been drafted to be sent out reminding residents of what is and is not acceptable behavior.
- D. Communications – Buddy Preuss announced that a conference call meeting was held with the committee and Fair Oaks Helping Hands. FORHA agreed to help them get out their message offering assistance to FOR Residents.
- E. Insurance – Biff Chesworth announced he was in receipt of the General Liability Insurance policy and he would be reviewing it, but the increase in premium has come mainly from an inflationary increase and an increase in the total number of properties for FORHA.

**V. DISCUSSION/CONSIDERATION ITEM**

- A. Discussion and consideration of the Parks & Trails Rules. The BOD discussed many of the rules. No vote was taken, and the rules will be reviewed and revised further by the Parks and Trails Committee in conjunction with the Communications Committee.

B. Discussion and consideration of hiring an electrician to repair the lights on the Peace Tree – Beki Hutchison discussed some of the issues occurring with the lights on the tree and it was decided that she will obtain 3 quotes/bids for lights and labor to make the corrections or repairs that are necessary for the tree to be operation without “tripping” every time there is moisture in the air.

VI. **EXECUTIVE SESSION** - at 8:00 pm, Biff Chesworth 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 8:32 pm Biff Chesworth moved that the Board of Directors leave executive session, Beki Hutchison seconded, and the Board voted unanimously to leave executive session.

VII. **RECONVENE OPEN SESSION** – at 8:35 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. FORHA May Board Meeting – May 12, 2020

IX. **ADJOURNMENT:** 8:36 pm, Biff Chesworth moved, and Sara Federico seconded, there being no further business, the meeting was adjourned.

Submitted by:

  
Frank Chesworth, Secretary

Prepared by:

  
Judy Bordman, Business Operations Manager