

October 13, 2020, 7:00 p.m.
Virtual Meeting via Zoom

- I. **CALL TO ORDER** – Carolyn Knopf, President, called the meeting to order at 7:01 p.m. Directors attending were Vice President Beki Hutchison, Secretary Frank Chesworth, Treasurer Buddy Preuss, Sara Federico, Kristen Koronczok, Chesley Muenchow, Rene Gallegos and Allison Clark. Guests attending were Wes Pieper (personal representative of Bob Sousa), Christine Graham, Ken Nichols, Nick & Jan DiCianni, Al McDavid, Shirley Wold, Candi Robinson, and Jonathan Lisenby.
- II. **GUEST COMMENTS** –Guest comment began around 7:03 pm. Guest Comments ended at 7:10 pm.
- III. **APPROVAL OF MINUTES** – Buddy Preuss moved to approve the September 8, 2020 meeting minutes as presented. Beki Hutchison seconded the motion, the Board voted all in favor and the motion passed.
- IV. **REPORTS**
 - A. **President’s Report** – President Knopf announced that there were two Executive Session meetings held since the last board meeting. One was on September 23, 2020 and no decision was made at that meeting, the second was on October 7, 2020 where the BOD voted on November 19, 2020 as the date for the 2020 Annual Meeting of Members, discussed the MOU with Cibolo Trails HOA and discussed hosting Meet the Candidates for the City Council Election. She also announced that a Meet the Candidates forum will also be held for the candidate running for the FORHA 2021 Board of Directors. An update was given on the lawsuit
 - B. **Treasurer’s Report** –Buddy Preuss announced that liens had been filed on past due accounts this month.
 - C. **Parks & Trails** – Sara Federico announced there would be a construction progress meeting on October 21, the limestone walls would be going in next week as well as the asphalt should be completed by next week. She also announced that the work had been done on the tree grove that was recently adopted. Donations have also been made in honor of a resident and her dogs who were killed in an accident in FORHA. A park bench and doggie waste station have been donated.
 - D. **Communications** – Buddy Preuss urged members to check out the Fair Oaks Ranch Living Magazine for the November issue with an article about tree adoption. He also said the committee would be meeting this week and he was going to wait and let the new chairman make any addition in members to the committee.
- V. **DISCUSSION/CONSIDERATION ITEM**
 - A. Discussion and consideration of distribution of hosting Meet the Candidates for the City of Fair Oaks Ranch City Council Election – FORHA will be hosting the event on Tuesday, October 20, 2020 and Donta Watson has been selected to be the moderator. The event will be via Zoom.
 - B. Discussion and consideration of making changes to the FORHA map – Sara & Buddy will work on this and will make sure some of the new streets are added as well as Van Raub Elementary. Hoping to order before year end, the BOD indicated no additional approval will be needed to complete the map for printing.
 - C. Discussion and consideration of the closing of nominations for the 2020 Annual Meeting Election for the 2021 Board of Directors - nominations are officially closed for the 2021 Board of Directors. Meet the Candidates will be scheduled for either 10/29 or 11/4.
 - D. Discussion and consideration of replacement treasurer – Buddy Preuss has sent notice of his resignation as the FORHA BOD Treasurer. Chesley Muenchow was nominated by Biff

Chesworth to replace Buddy. Biff Chesworth moved to appoint Chesley Muenchow as the interim Treasurer, Buddy Preuss seconded the motion. The board voted all in favor and Chesley Muenchow was named FORHA BOD Treasurer.

- E. Discussion and consideration of the Cibolo Trails Business Case – a business case was presented with rough estimates of the costs involved in changing ownership of parking lot area in Cibolo Nature Trails Park which is located on land owned by Cibolo Trails HOA. Sara Federico will spearhead the project with the assistance of Jonathan Lisenby. Goal is to have firm numbers by the November Board meeting.

- VI. EXECUTIVE SESSION** – at 8:17 pm Buddy Preuss moved that the Board move into executive session in accordance with the agenda. Biff Chesworth seconded, and the board left the zoom meeting to enter the executive session meeting. At 9:06 pm Beki Hutchison moved that the Board of Directors leave executive session, Chesley Muenchow seconded, and the Board voted unanimously to leave executive session.
- VII. RECONVENE OPEN SESSION** – at 9:08 pm the Board of Directors returned to open session and stated that they had been in executive session to discuss two legal matters. No votes were taken and no decision was made
- VIII. ANNOUNCEMENTS**
- A. September 9, 2020 – FORHA Meet the Candidates via Zoom at 7:00 pm
 - B. September 17, 2020 – FORHA 2019 Annual Meeting of Members via Zoom at 7:00 pm.
 - C. October 12, 2020 – Columbus Day – FORHA Office will be closed
 - D. October 13, 2020 – FORHA October BOD Meeting via Zoom at 7:00 pm
- IX. ADJOURNMENT** – at 9:09 pm Buddy Preuss moved, and Chesley Muenchow seconded, there being no further business the meeting was adjourned.

Submitted by:


Frank Chesworth, Secretary

Prepared by:


Judy Bordman, Business Operations Manager