

Fraser Estate Board Minutes  
February 13, 2016

Meeting Opened at 8:00 AM

Attendees:

Daniel VerHeul, Doug Everson, Mathew Kelly, Kevin Walker

Not Present: Peter Cavanaugh

Discussion took place to assign areas of responsibility to board members.  
The result of the discussion resulted in the following assignments.

Chair of the Board – Daniel VerHeul

Secretary – Peter Cavanaugh

Treasure – Doug Everson

Roads and Maintenance - Matthew Kelly

Architecture – Kevin Walker

The definitions of the positions are attached and the responsibilities will be more refined as we move forward.

Old Business:

The board discussed fines and past due payments of dues. Doug and Kevin will more closely at the financial statement and submit to the board at the next meeting any actions taken in regards to these issues.

The board looked at and discussed the 2016 budget that is now in place. There was discussion around what the possibilities are in placing some of the Fraser Estate Home Owners funds into a money market account or some other financial resource to help those funds to grow at a higher rate of return for future use as needed. Doug will look into this with the HOA management to look at our options.

We had a discussion around the snow plowing issues. We will not be using the current plow company next year due to the fact that they waited until late in the evening to plow, well after the snow had reached the minimums stated in the contract.

New Business:

We will be circulating a flyer announce the public fireworks display that will take place on Sunday February 21, 2016 at 7:20 PM at Fraser Estates. This is a donated show by Rocketman Pyros, LLC for the pleasure of our residents. The show will last approx. 7 to 10 min.

We will also be circulating a request for email address in order to send out information from your board in a timely manner.

Community Garage Sale – We are planning a community Garage Sale day on June 4, 2016. Everyone who wants to participate in this event is encouraged to do so. The board will take care of local advertising to entice those from outside our community to attend. We are also looking at having a food vender on site.

The board addressed the issue of our roads and starting of the road fund. We will be setting an amount to access each lot yearly to be placed in a road maintenance fund for future road repairs and maintenance. That fee would be in the area of \$30.00 yearly.

The next board meeting was set for 8:00 AM, Saturday, March 12, 2016 at Rocket Bakery.

Meeting adjourned at 9:00 AM