



**FFHOA EXECUTIVE COMMITTEE
MEETING MINUTES**

February 13 2024 6:00PM to 7:00PM
Place: Zoom Meeting

HOA Members Attending	Absent
Jesse Ingram Sam Nease Janelle Alves Darlene Jessie Loretta Calhoun	Sharon McGlover

Call to Order: Chairman Ingram convened at 6:10

- 1. Introductions**
 - a. **Time: 6:10 PM**
- 2. Architectural Updates**
 - a. **Entryway improvements needed in next two months**
 - b. **Needing to install plants and flowers, and add to it with a few larger plants**
 - c. **Both the Pleasant Run side and Cockrill hill**
 - d. **Cameras need to be revisited on both sides**
 - e. **Electrical work needs to be done for lights**
 - f. **Lights need to get worked as well on both entrances**
 - g. **Drip irrigation needs to be fixed**
 - h. **Estimates scheduled for electrical and irrigation**
 - i. **Had further discussion around cameras storing data for 30 days but needs to be revisited by Jesse**
- 3. Civic Interest Updates**
 - a. **N/A**
- 4. Social Updates**
 - a. **N/A**
- 5. Financial Update**
 - a. **N/A – Treasurer was not present**
- 6. Additional Topics and Other items**
 - a. **Associa Principal Mgmt Group Transition recap**
 - i. **Coordinating a follow up for a “How To” meeting and communication takeovers**
 - b. **Welcome basket for new community members**
 - i. **Jesse proposed we either use the Associa welcome basket or come up with our own**
- 7. Chairman Closing Report**
 - a. **Ross and Ben both have interest in joining the board**
 - b. **Determined a follow up meeting is needed to vote in the two vacancies coming up for both the Secretary and Chairman given this they are giving up their seat**
 - c. **Jesse will remain on the board for one additional meeting to help with transition of new chairman**



8. Additional Comments or Questions

- a. We have only 6 members, and will need to replace a total of 3 vacancies –
Follow up meeting will be to vote in 3 new members
- b. Quickbooks – Will keep on a few months longer prior to getting rid of
Quickbooks accounting
- c. HOA Website- Will continue to maintained and paid for as it is a small item
on balance sheet
- d.

9. Adjournment

- a. Time: 7:10 PM
- b. Motion: Motioned and approved to adjourn the meeting.

Next meeting: TBD

Minutes Prepared by: Sam Nease, HOA Secretary

Date: 2/13/24