



FR HOA Board Meeting Minutes

February 7, 2016

I. Call to order

Jeff Nelson called to order the regular meeting of the FR HOA Board at 12pm on February 7, 2016 at FR Clubhouse.

II. Roll call

Jeff Nelson conducted a roll call. The following persons were present: Rick Maner, Lanette Wickham, Todd Stanley, Craig Hemke, and Jeff Nelson

III. Approval of minutes from last meeting

Jeff Nelson read the minutes from the last meeting. The minutes were approved as read.

IV. Open issues

- a) Newly appointed interim board directors were briefed on the KS 2011 HOA Bill of Rights.
- b) 2016 Financials will be sent out to the new directors for general review.
- c) 2016 Budget will be sent out to the new directors for general review.
- d) FR HOA Declaration and Bylaws were made available for the new directors for general review.

V. New business

- a) The Board welcomed newly appointed directors: Craig Hemke, Lanette Wickham, and Todd Stanley.
- b) The date was set for the FR HOA Annual Meeting Tuesday, March 29th from 7pm-9pm at the FR Clubhouse. Clubhouse has been reserved.

- c) The date was set the FR HOA Election for Tuesday, March 29th from 7pm-9pm to coincide with the Annual Meeting. The deadline for self-nominated candidates is March 22nd to prepare the ballot. However, the election process allows for day of the election nominations to be accepted.
- d) The Board decided to draft a letter to HOA Members. This letter will address both the impact of the KS 2011 HOA Bill of Rights and explain the Election process per Declaration and Bylaws. The deadline for the mailed released letter is February 17, 2016.
- e) The Board discussed creating more accessible social media outlets for HOA Members to engage views and opinions related to neighborhood issues. The FR HOA Website is being considered for such outlet.

VI. Adjournment

Jeff Nelson adjourned the meeting at 1:05pm.

Minutes submitted by: Jeff Nelson

Minutes approved by: Rick Maner, Lanette Wickham, Todd Stanley, and Craig Hemke.