

## **BOARD OF DIRECTORS MEETING MINUTES**

**DATE:** February 26, 2009  
**PLACE:** FCCA Office  
**ATTENDING:** Sherrie Knoepfel, Executive Director  
Myatt Hancock, Director  
John Molloy, President  
Ellen Burton, Director  
Jim Dunford, Secretary-Treasurer  
Don Olson, Director  
Vidya Verma, Vice President  
Joyce Walter, Director  
Vanessa Brown, Staff  
Linda Davis, Staff  
Bill Grantham, Staff  
Jeanne Miller, Staff  
Alice Fish, Staff  
Lynn Haist, Staff  
Bob Jaros, Staff  
Carol Litton, Staff  
Doug Pepping, Staff  
Lois Richard, Staff  
Bill Roy, Staff  
Margaret Hall Spencer, Staff  
Phil Martin, Staff  
Andrew Vacek, Staff  
Bruce Hutton, Visitor

John Molloy called the meeting to order at 12:10 noon.

### CALL TO ORDER AND ACCEPT AGENDA

**A MOTION WAS MADE** to accept agenda. (MOTION – D. Olson; 2<sup>nd</sup> – V. Verma; MOTION PASSED, unanimous)

### CONSENT AGENDA

- Approve minutes from January 22, 2009 Board Meeting
- Appoint Modifications Committee Member
- Appoint Covenants Committee Member

**A MOTION WAS MADE** to appoint a task force consisting of two Board members and staff to review the committee process and the committee charter. (MOTION – D. Olson; 2<sup>nd</sup> – M. Hancock; MOTION PASSED, unanimous)

**A MOTION WAS MADE** to approve the consent agenda. (MOTION – V. Verma; 2<sup>nd</sup> – D. Olson; 6 FOR, 1 OPPOSED; MOTION PASSED)

## ENDS

- Presentation by the Texas Dragon Boat Association  
Michelle O'Brien, Executive Director, did a presentation of the Texas Dragon Boat Association. They have voiced an interest in developing a permanent boating facility for their Association.
- Finalize Carver Policy Governance Attendee  
Schedule permitting J. Dunford is recommended to attend.
- Discuss FBCC Leadership Attendees  
J. Dunford, E. Burton, V. Verma, and J. Molloy expressed an interest in attending the Chamber Leadership Program in 2009 / 2010. Staff will provide information to interested Directors, when it is available.

## GOVERNANCE

- Consideration of and action on neighborhood newsletter inserts

**A MOTION WAS MADE** to accept staff recommendation to amend the budget to include the cost increase for newsletter inserts to fund the inserts on a quarterly basis. (MOTION: E. Burton; 2<sup>nd</sup> – D. Olson; MOTION PASSED, unanimous)

- Discussion on Revising Landscape Reserve Policy

The goal was to have \$1,000,000 by 2011 for catastrophic events or aging plant material. The Board will review the policy and possibly create a more comprehensive policy. The Board asked staff to make recommendations of changes to the policy. They are interested in reviewing the funds for the last 5 year period to see what was spent and how the fund has evolved to its present balance.

- Discussion of Covenants enforcement related Hurricane Ike recovery efforts.

**A MOTION WAS MADE** to set April 15<sup>th</sup> as the enforcement date for recovery efforts unless there are mitigating circumstances. (MOTION: D. Olson; 2<sup>nd</sup> – V. Verma; MOTION PASSED, unanimous)

## MONITORING REPORTS

- Consideration of and Action on November Monitoring Reports
  - ◆ Industry Standards
  - ◆ Financial Conditions (January)
  - ◆ Information and Advice to the Board
    - Chulah Mediation was unsuccessful and we anticipate the case being heard in justice court.
    - We have distributed 87 pass cards since the February 2<sup>nd</sup> inception of "Swim at Your Own Risk".
    - The Member survey for amenities assessment is underway.
    - Staff met with all of the Neighborhood Reps of Sweetwater to discuss a variety of issues specific to their neighborhoods. We will be moving forward with pursuing amendments for neighborhood separation for Sections 1,2,3,3A and 6.

- We will proceed with the mandated pool renovations per the Virginia Graeme Baker Act related to swimming pool drains.
- Texas Legislative Action Committee (TLAC)  
This organization has requested a contribution for the support of lobbying efforts related to communication association legislation.
- The Aquatic Center will be closed the week of March 16<sup>th</sup> for maintenance. March's newsletter will include notification of closure.

**A MOTION WAS MADE** to accept the Monitoring Reports. (MOTION – D. Olson; 2<sup>nd</sup> – J. Dunford; MOTION PASSED, unanimous)

MEMBER INPUT TIME

Bruce Hutton, resident of Plantation Creek, said the communication at the Board meeting was very informative.

**A MOTION WAS MADE** to convene into Executive Session at 2:00 p.m. MOTION – J. Walter; 2<sup>nd</sup> – E. Burton; MOTION PASSED, unanimous)

- RECONVENED INTO REGULAR SESSION AT 2:50 P.M. -

OWNERSHIP LINKAGE

- Reports from Directors
  - Director Dunford attended a neighborhood party at Crescents on the Green.
  - Director Verma conveyed on behalf of his neighbors that they were very appreciative for FCCA allowing lights for the Asian New Year/Festival of Lights.
- Director Molloy asked for a vote to move the Board meetings to noon.

**A MOTION WAS MADE** to move the Board meetings to noon. (MOTION – V. Verma; 2<sup>nd</sup> – J. Dunford; FOR: 6; OPPOSED: 1; MOTION PASSED)

Director Walter left at 2:50 p.m.

BOARD MEETING EVALUATION

Director Verma prepared the Board meeting evaluation.

With no further business, the meeting was adjourned at 2:55 p.m.

**A MOTION WAS MADE** to adjourn. (MOTION – D. Olson; 2<sup>nd</sup> – E. Burton; MOTION PASSED, unanimous)

Prepared by:

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Carol Litton, Administrative Assistant

Approved by:

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Jim Dunford, Secretary/Treasurer