

FSFCA, INC.

Meeting of the Board of Directors

Tuesday, February 4th, 2014

6:15 p.m.

Kyle Public Library – Heritage Room
550 Scott St
Kyle, TX 78640

MINUTES

The Board of Directors will meet to consider and act upon any or all of the following:

Call to Order – **Meeting called to order at 6:20 p.m.**

- 1) Roll Call: **Board members present: Aaron Parker, Frank Ureno, Pat Hough**
- 2) Communication from homeowners – *2-minutes per homeowner communication.*
 - **Four Seasons Farm Resident Javier Martinez was present and spoke to concerns about the speed with which vehicles travel on the street of his residence (Four Seasons Farm Blvd.) Mr. Martinez indicated that the addition of “Children at Play” signs were previously proposed, but no action was taken.**
 - **Board Member Parker agreed to inquire with the City of Kyle about the potential for adding Children at Play signs.**
 - **Additional communication came from Debbie Scott & Joe Fernandez pertaining to mailbox lights and dogs in the community; both items are reflected in new business.**
 - **The Board thanks all homeowners who attended the meeting.**
- 3) Old Business:
 - **Landscaping Bid Proposals: Board Member Ureno presented that requests for requests for all-encompassing landscaping bids were issued to four landscaping vendors. The deadline for submission of proposals is February 15th. Time was allotted during the meeting for vendors to come and ask questions of the board regarding the “Request for Bid.” No vendors attended.**
 - **Signage Bid Proposal: Board Member Parker is working on a Quote Request pertaining to Four Seasons Farm signage.**
 - **Homeowner Recognition – Results of Decorations & Lighting Contest: Winners of the Holiday Decorating Contest are:**
 - 1st: 466 Fall Circle**
 - 2nd: 287 Primavera Loop**
 - 3rd: 196 Invierno**
 - Honorable Mention: 365 Otono, 292 Otono, 274 Spring Dr., 171 Invierno**
 - Congratulations to the Winners!**
- 4) New Business:
 - **Mailbox Lighting: Debbie Scott expressed concern to the Board regarding the illumination of community mailboxes prior to the 2/4 Board Meeting and was present to share her concerns. RealManage provided information to the Board on the costs of lighting and covering of community mailbox banks. While the comparable community’s demographics differed slightly from FSF, the cost of such an effort was cited as the primary reason why the Board unanimously elected not to pursue further action in regards to lighting the mailbox banks at this time. The Board agreed to monitor future concerns of homeowners in regards to this issue and should conditions change, this issue may be reconsidered.**

- Dogs in Four Seasons Farm: **Homeowner Joe Fernandez expressed concern related to a stray, untagged, dog being loose in the neighborhood. Mr. Fernandez reported that the City of Kyle's Animal Control department was contacted but provided limited response in this instance. Board Member Parker expressed that there is an increase in neighbor concerns for stray dogs, barking dogs, and what could be described as "Nuisance Animals." The City of Kyle defines "Nuisance Animals" and the procedures for filing formal complaints. Homeowners are encouraged to follow that process and the Board will continue to consider options geared towards educating homeowners of the City's process and resources.**
http://library.municode.com/HTML/14183/level3/PTIICOOR_CH5AN_ARTIIGERE.html#PTIICOR_CH5AN_ARTIIGERE_S5-42NUAN
 - Date for Community Garage Sale: **The Board has decided that April 5th will be the Community Garage Sale.**
 - Real Manage Representative Transition: **Kristi Hamann has relocated to Houston. The new representative for Real Manage is Stacey Bjelland.**
 - Annual Meeting Date: **The Board will identify locations for the Annual Meeting to be held on either May 6th or May 8th.**
- 5) Financial Report:
- Review Monthly/Annual Financials
- 6) Committee Reports & Other Business:
- Executive Session: *Note – This will be a closed session not open to owners. Subjects to be considered in Executive Session include: Collection Accounts, Deed Restriction Violations, and Homeowner Request.* **The Board entered into executive session pertaining to delinquent homeowner collection accounts.**
- 7) Adjournment – **7:55 p.m.**