

FSFCA, INC.

Meeting of the Board of Directors

Tuesday, December 10, 2013

6:45 p.m.

Kyle Public Library – Heritage Room

550 Scott St

Kyle, TX 78640

AGENDA

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

Call to Order

- 1) Roll Call: **Aaron Parker, Frank Ureno, Pat Hough in attendance.**
- 2) Communication from homeowners – **No homeowners present or wishing to speak.**
- 3) Old Business:
 - Rules/architectural guidelines – **President & Board Member will serve as those dually signing the declaration. Amendments to the Architectural Guidelines and Fining Policy will be filed by Connie Heyer at Neimann & Heyer.**
 - Exploration of new professional, legal vendor relationship – **Tabled. Will review electronic proposal submitted by Winstead Attorneys to understand the scope of services.**
- 4) New Business:
 - 2014 Plans
 - i) Landscaping – **Board Member Ureno will create a two proposals for service. The first bid proposal is for all inclusive landscaping (mowing, planting, trimming, and pruning) services and the second bid proposal is for a xeriscaping of all Four Seasons Farm common areas.**
 - ii) Annual Meeting – **Discussion of dates for the Annual Meeting. Board desires to schedule Annual Meeting during February Meeting.**
 - iii) Other – **In conjunction with the landscaping work in common areas, the Board decided to consider Phase I and Phase II “Signage.” The current sign at Phase II is fading, and the signs in both Phase I and Phase II has experienced plant overgrowth.**
 - Homeowner Recognition – **Board approved a Holiday Decoration & Lighting Contest. Desire to have City Official serve as a judge. Board will award 1st, 2nd, and 3rd place winners.**
- 5) Financial Report:
 - Review Monthly/Annual Financials
- 6) Committee Reports & Other Business:
 - Homeowner Communication

- Drought Tolerant Workshop Report – **Board Member Ureno reported on the presentation to local HOA's from the Clean Water Fund related to drought tolerant landscaping, including the legislative changes which permit Xeriscaping. Standards for acceptable and visually friendly Xeriscaping and drought tolerant landscapes were also presented.**
 - 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.*
- 7) Adjournment – **8:00 p.m.**