

Minutes

FSF Board of Director's Meeting, Jan. 10th, 7 pm

Board members present: Jeff Heater, Pat Hough, Chris Irvin, Tara Mitchell & Tom Sullivan

Board quorum verified.

Meeting was called to order at 7:07pm.

Tara Mitchell recorded the minutes.

Update on RealManage: Transition is still occurring; Savings account will be set up to remove funds from the operating account; First drive by scheduled for Jan 24th at 8:30am; Board agreed that advanced violations will be kept on the violation log

Modification Committee Update: 2 pending requests; Meeting on Feb. 7th, scheduled by Ernie Moore

Upcoming Events: Board discussed possibility of picnic in spring; will set date and bring ideas to next meeting; venue will likely be new park at Lake Kyle—dependent on completion of park

Community Meeting: Jan. 24th, 6:30pm, Kyle Fire Station #2: Board discussed agenda for this meeting; will take the next month to look at CCR's and discuss updating certain restrictions; Board will put out signs around Jan. 18th

Set date for next director's meeting: will look at a possible date in February after the MC meeting.

Meeting adjourned at 8:30 pm.

Secretary: *Pat Hough*