FAIRWOOD FIRS HOA

**BOARD MEETING –Thursday March 21, 2019**

**Meeting:** Started at 5:50 at Fairwood Greens Clubhouse

**ATTENDEES:**
Justin Works President

Mike Radice Vice President

Britt Ward Secretary

David Henrich Communications

Greg Parnell Treasurer

**APPROVAL OF MINUTES:**
**Motion:**

Approved meeting minutes from Feb 2019 HOA meeting

Approved meeting minutes from 2019 Annual Meeting

**Vote:** Unanimous

**UPS Mailbox Key**: Justin Works & Greg Parnell are on the UPS authorized list and have keys to the UPS box. No other Board members have keys or are on the authorized list.

**Treasury Report**

Dues collected to date: $11,860

Greg Parnell is the new 2019 HOA treasurer. He is coordinating with the outgoing treasurer Bill Sexauer

* **HOA 2019 Annual Meeting**
* Reviewed and discussed 2019 Annual Meeting Survey Results
	+ 9 didn’t attend, 6 liked the Golf Club venue, 4 did not like the venue, 1 wasn’t clear
	+ Comments included:
		- Liked all the meeting notices prior the event
		- Raise dues more than $20/year to pay for parks/sprinklers
		- Liked social hour before
		- Annual meeting is a business event and should not include food/drinks
		- Too much information was presented and meeting ran too long
		- Too much discussion
		- Appreciate the Board & Committees for all they do
	+ Board discussed having a social event at the Golf Club rather than including it with the Annual Meeting
	+ Board loosely agreed the next Annual Meeting will not be at the Golf Course. We will go back to the church or some such inexpensive venue. To be decided in the fall.
* **Communications**
	+ David Henrich has updated the HOA website
	+ Website has communication email sign up & information about upcoming social events.
	+ 2019 Annual meeting minutes have been posted on the website
	+ Board approved the motion that the monthly HOA Board meeting minutes will be posted on the HOA Website. This will start with the March 2019 approved meeting minutes (April)
	+ Surveys- Board approved short, targeted and specific surveys. For example – a survey to gather information about the Annual Picnic. The bottom of the survey will say ““The HOA board and all of the committee members volunteer their personal time to help make our community better. Please keep this in mind when making requests or sending emails about issues”
	+ David Henrich has captured emails from about 80% of the homeowners
* **Maintenance Committee**
	+ Tree Solutions
		- Initial visit March 7th with an ~10 hour walk through (4) parks & entry. Justin Works acted as guide
		- Results will be broken into (3) categories: Immediate threat, Ones to watch & Safe.
		- Report is expected by 1st of April
		- ‘Mike-the-tree-guy’ will give the Board a bid on removing trees identified for removal in the Tree Solutions report
	+ Neighborhood Requests
		- Justin Works will talk to Lot 42 about their tree concerns
	+ Parks
		- The parks need a good cleaning. Mike Radice will get an estimate from Gonzalez.
		- After parks are cleaned, Mike Radice will get an estimate for putting new bark & new railroad tie fencing in the parks.
		- Benches – Justin Works will use the existing materials to build 3 benches
		- Watch Item: The King County grant requests are due in October. David Henrich will take the lead to get application in.
		- Mike Radice will turn water back on in April
	+ Noble Fir Park Sprinklers and possible drainage mitigation
		- The Board approved Mike Radice to get estimates from Saltos and at least one other company
		- Drain mitigation cost may be prohibitive
		- Work will be scheduled in Spring/Summer 2019
* **Block Watch**
	+ Justin Works will hold a Captains meeting in April
	+ David Henrich will place a Block Watch post on the website to inform the community of criminal/suspicious behavior. Greg Parnell has information regarding a recent incident he will provide to David.
* **Social Events**
	+ Easter Egg hunt planned for Saturday April 20th.

**NEXT MEETING**

**Time/Date:** Tuesday April 16, 2019 7pm

**Location:** Mike Radice home

Meeting adjourned at 7:45pm