

FAIRWOOD FIRS HOA

BOARD MEETING –Monday August 12, 2019

Meeting: Started at 6:45 Mike Radice's house

ATTENDEES:

Justin Works President
Mike Radice Vice President
Liz DeSmith Secretary
Greg Parnell Treasurer
David Henrich Communications

APPROVAL OF MINUTES:

Motion:

Motion to approve June Minutes – approved

Vote:

• **Treasury Report – Greg Parnell**

- Neighborhood map of dues collection – 10 have not paid at all. Some have only paid half.
- 2019 books are current re: income/expenditure
- Needing outline for budgeting.
- Need to get to Britt for budget history / what were the projections for 2019
- Action Item – Greg will reach out to Britt for her files by August 13th.
- Check book balance \$20,186.52. Savings \$10,003.30

• **Communications – David Henrich**

- Wayne's Place development discussion
- FF picnic dates are set – needing additional bbq's. DeSmith has offered 2.
- Tree – common area issue? Cat & Morgan worried that tree may come down
- Property Manager? No enforcement, but to take care of financials = 20% of dues. Board members will come to next meeting with ideas and research

• **Maintenance Committee – Mike Radice**

- Sprinkler next to the bus stop seems to need some attention. Mike will follow up.
- Question from the board about entrance sign upkeep- perennial flowers? Hire someone? Put out a sign-up sheet at the picnic to find out if interest to have an entrance sign flower committee. Gardening Committee?

• **President's Report – Justin Works**

- Nothing new to report at this time
- Too many cars in the street
- Can we assign some sort of monetary fine – at least letter about placing a lien on the home.
- Yard maintenance – out of compliance. Steps up to a lien. How do the other boards do it? Liz will ask questions about how other boards manage compliance issues.

Next Meeting scheduled for the week of 9/16-9/20

Meeting adjourned at 7:37 pm