

FAIRWOOD FIRS HOA

**BOARD MEETING –Tuesday June 11, 2019**

**Meeting:** Started at 6:53 Liz DeSmith's house

**ATTENDEES:**

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

**APPROVAL OF MINUTES:**

**Motion:**

Cannot approve April minutes – Greg volunteers to contact Britt so can do next time

**Vote:**

**Treasury Report – Greg Parnell**

15 homes have not yet paid first half

Greg sending letter to those 15.

Greg will bring copy of the Budget at the next meeting

Greg and Justin reporting a phishing scam – “personal looking” email requesting in excess of \$4000. It has happened twice so far. Going forward stick with established protocol that 2 people (other than the party submitting the request) approve any expenditures. Via email is okay – but good to verify using personal emails, not “Fairwood firs.org” email.

Discussion around hiring a bookkeeper position – post to neighbors to find out if anyone interested? Maybe hire property manager

• **Communications**

- August 25 tentative picnic date – email poll to see what dates work best going forward

• **Maintenance Committee**

- Sprinklers – blackberries are cleared 12 sprinkler zones in the park and they are all working now.
- North and South entry way look good – Romero to clear away downed trees. Trim Pampas Grass to enhance visibility?
- Douglass Fir park – valves have been replaced. 4 zones – zone 3 is jammed and guy is coming tomorrow to give a bid & potentially fix.
- Alpine Fir park – fine
- Noble Fir – power was an issue but is fixed now and sprinkler system has been replaced.
- Next year – look at replacing Douglas Fir if needed.
- Fires in the Park! Residents have reported that kids / people setting fires in the back of Noble Fir park.
- Clean up north entrance – clean up blackberries @ Grand Firs – & Alpine Fir Park
- Bark for the parks - \$800 budgeted to do both parks... enough? Remove / Replace Rail Road ties?
- Tree report – should be reviewed and acted upon. Prior to next meeting Justin will send out the report for review and discussion at next meeting.
- Tuff Shed for the neighborhood??? Pickleball???? Code??? Problems???
- Gonzales – needing occasional clean out and better communication. Do we use a different company?

- **President's Report**
  - Nothing new at this time

Next meeting at Greg's house

Meeting adjourned at 9.48 pm