

FAIRWOOD FIRS HOA

BOARD MEETING – Wednesday October 23, 2019

Meeting: Started at 634pm Fairwood Golf Club

ATTENDEES:

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

APPROVAL OF MINUTES:

Motion:

Motion to approve August Minutes – approved

Vote:

- **Treasury Report – Greg Parnell**
 - FFHOA budget summary through today – checking balance 10,364.53/savings balance 10,001.00
 - Income/Expense discussion
 - Dues / late notices have been sent
- **Communications – David Henrich**
 - Form letters to violators – how to handle? “Nuisance” vehicles always parked on the street.
 - LIZ – get FFHOA address list from title to send to specific home ownersw
 - Pulse of the neighborhood – cap on rentals? Support fee schedule for violators? Survey? Maybe worth getting a conversation going w/ the neighborhood? !) would you support a rental cap? 2) would you support a fee schedule? 3) open up driveway materials to other than aggregate?
 - Do we change to meetings once/quarter? Until end of year budget...
- **Maintenance Committee – Mike Radice**
 - Sprinklers are turned off, and communication to winterize them, so water can be turned off
 - Entrance sign work committee?
 - Entrance sign lights? Keep getting stolen... do we keep doing?
 - Contact Sue Gray (Boggio’s) about ordering doggie poop bags – or she may have the code.
- **President’s Report – Justin Works**
 - Resident reported friend tripped on the raised sidewalk by lot #9 and secondary issue can we open up driveway construction to other than aggregate? Not according to current CC&R’s
 - Alpine Fir park tree cutting – there is more that needs to be done to clean up. Justin will put together work party to come get the wood.
 - Doggie Bags: Mike Radice has, Garbage cans next to the post? Kat Morgan has volunteered to empty those.
 - Rosie Rourke Team Turkey Trot is approved
- Separate discussion – hiring a property management company to manage.
 - Motion to approve the idea of hiring a Property Manager. – APPROVE

Next Meeting scheduled for “EARLY DECEMBER” at Greg Parnell’s house.

Meeting adjourned at 7:59 pm