

Fairwood Firs HOA  
Board Meeting 4/13/2002

Ron May  
Liz DeSmith  
Lisa Brannon

Notes from conversation regarding ACC, Board, etc:

- 1) Lisa manages violations / "Assessments"
- 2) ACC reviews requests and brings requests to the board w/recommendations
- 3) Board makes / approves final decision on requests
- 4) We want a conversation with ACC members to make sure
  - a. All coming from the same page
  - b. Ok with having discussions based on rules, not wanting to put anyone on defensive /personal issues
  - c. All decisions signed off by the board

The ACC forms were changed a while ago, to have requests come to Lisa. Lisa sends requests to AC chair and ACC gives approval – signed off by board

Lisa will look for the ACC mission statement and send us for review.

Lisa will perform monthly drive-throughs & manage violations / assessments

Consistency

Non-partial

Documentation

When assessments have been sent, she will cc the board so we can be informed / reach out to the home-owner if need be. Board has no "veto" power for assessments sent, and Lisa has the authority to erase assessment, if the condition has been met by homeowner. Board does not have to approve this.

Meetings should invite committee chairs / highlight great work done by committees

Recruit: Liz / Ron to contact folks – invite to board position (Lisa to find out if that appointment is for a full term, or until next election)

Need: 3<sup>rd</sup> board member & social committee chair

\*\*Liz would like to have someone in board position by this weekend.

Lott 44 discussion: they have built a structure behind the house – Approved by the ACC?? Lisa will look through requests to see if we can tell

- Fence / debris / concrete may be pushing into HOA property in the park
- Ron & Mike the tree guy looked at the trees – dogwoods and alder. They are definitely behind the park, HOA property
- Ron & Mike did not see issues with the trees and they're not tagged
  - Lisa will look into City of Renton arborist on staff or Thundering Oaks arborist – find out how much \$ to come assess and provide a report
  - Consider whether homeowner can remove at own expense.