

Fairwood Firs HOA
Board Meeting 5/10/2022

Ron May
Liz DeSmith
Diane Vandewall
Lisa Brannon

Vince Cappelli resigned as Board member, as of 4/11/2022
Appointment of Diane Vandewall to the Board.

Discussion of Board position terms of service- because all new members can not end their term at the same time.

Diane is appointed to take Vince's board position -1 year term, to be elected or step down at the end

Ron May is on a 2-year term

Liz DeSmith is on a 3-year term

Terms of service go from Annual meeting to Annual Meeting.

Vote to establish Board Positions:

Ron May – President

Diane Vandewall – Treasurer

Liz DeSmith – Secretary

We will re-sign Lisa and People's Real Estate for another 1-year contract.

No changes except:

\$1000/month fee

Neighborhood compliance / walk-through / violation letters will be handled by People's Real Estate

Discussion / review of financial documents, expenditures & budget to date

Discussion of ACC & vision going forward:

They won't be responsible for violations or walk-throughs

Violation letters / walk-throughs will be done by Lisa and sent to the Board so that we know what is happening & can field questions from neighbors

Any ACC requests (paint, fences, etc) will be sent to the ACC committee for review & approval & the Board will be CC'd

All goes through Lisa so that the ACC does not need to come down as the "heavy" with neighbors

Vision – ACC / Volunteer Pool. A group available and willing to help on beautification projects (ie park benches, entrance lights, needed quick fixes)

Board and ACC to meet next to talk about best plan going forward

Discussion about trees by Lot 44

Comparison of arborist bids. Big cottonwood trees have now been "declared" by the owner at lot 44 – incumbent upon neighborhood to recognize and act, or we will be liable for damages. Trees are currently healthy, but sucking up 22,000 gallons of water / year. Nature of those trees is that they "shed" large branches because they hold so much water. Still healthy, but pose a risk.

All bids between \$4300 - \$6000. To cut and leave wood where it is. One company would chip & cut into logs.

*Important to note that the neighborhood will not do this for any/all requests by residents – this one had backing by an arborist they hired to declare these trees as unsafe & established HOA liability

Re: Old arborist report. It recommended we review @ 3 years. This year will be 3 years. Board discussion – ACC / Neighborhood walk through to look at tagged trees is not enough (we don't know enough)

*Lisa will check with the company that did the report and ask for an update – get a quote on their tree review.

NEXT BOARD ACTIVITY:

- Re-establish social committee

- Garage Sale?

- Pickle Ball tourney

- Food Trucks / End of summer gatherings again

Next meeting planned for 5/24 at Liz's house & hybrid on Zoom