

May 30, 2023

6:30pm

Fairwood Firs Board Meeting

In attendance: Liz DeSmith, Ron May, Greg Parnell

Ed Shields, Ted Clifford, Thomas Kincaid, Edward (lot 59), Nasia Khan, Lily Lee

- I. Requested Agenda items? Entrance, Fence, dead rhodie, social committee, online presence & email access, violations
- II. Financial Report: Balance sheet review, operating account & reserve account =cash in bank totaling approx. \$74K
 - a. Jan-April accounting is complete
 - b. So far we've collected 38K of projected 46K
 - c. Management fees have been reduced to \$900 as of April (reduced by \$100/per Lisa's new contract)
- III. FENCE: Update – Ron getting a quote for materials. Lisa will also get a quote & provide that to the BOD by next week
 - a. Ron also getting a bid for the full job from Cedar River
 - b. Lot 62 is also re-doing their fence – who are they using?
 - c. If we decide to hire out the whole job, pls let the homeowners know so maybe can piggy back on the schedule / see about a group discount? /
- IV. LANDSCAPE CONCERNS
 - a. DEAD RHODIE – inside Noble Firs park needs to be taken out. Lisa has already asked Gonzales. **BOD followed up 6/6 = that has been done
 - b. Grand Fir – maybe important to clean-out behind arbor vitae so it doesn't over run the sprinkler box
 - c. Entrance – overgrown in the back
 - d. Liz – send Lisa contact information for Ryan and Ramiro – see if we can bid this clean-up work
 - e. We have a \$5000 budget for bark & such
 - f. ***BOD & ANY INTERESTED*** Meeting at Alpine Park 6pm on 6/6 to walk through, list & assign priority items to all of the items. Decide on which items to start with and schedule the rest in alternate years
- V. SOCIAL COMMITTEE
 - a. Kick-off meeting scheduled for this coming Sunday
 - b. New homeowner-gift baskets
 - c. Greg, please select a committee chair & let Lisa know so we can welcome them
 - d. Increase budget?
 - i. Let's increase for the coming year
 - ii. As a board, we can re-allocate \$ for anything needed this year
 - iii. If events are planned that exceed the budget – please bring to the board for approval
- VI. ON-LINE / EMAIL

- a. Should we have a more specific presence like ACC@FF.org or VP@FF.org like we used to? Discussion. We do already have the bod@ email. Pro/con for having individuals available to access on the website
 - b. Discussion about another directory? Lisa can generate a general email list once/year
 - c. We would like to please add a plat map with lot numbers to the website
 - d. Neighborhood facebook? – we have had one...do again?
- VII. VIOLATIONS – Neighbors that walk everyday & bring to Lisa's attention issues they would like to see resolved...is there a way to receive follow up that issues are being addressed? Discussion – follow-up communication. Lisa's contract includes monthly drive-thrus and generation of violation letters & fee assessment, if required. Prefer that neighbors don't have to confront neighbors & police ourselves. If neighbors are concerned that violations aren't being addressed, please reach out to the Board, and we'll confirm for you. Board receives copies of violation letters monthly. We won't share them specifically, but happy to confirm that issues are being addressed.

NEXT MEETINGS – July 13, September 14th & November 9th