

## **Fairway Estates Board of Directors Meeting**

January 9th 5:30pm Location Pat Russell home

Board Of Directors

Present: Todd Treadway, Pat Russell

Acc committee present: Dick Schultz

Todd and Pat voted to appoint Charis Storrs as the new secretary of the HOA

Annual meeting set for Feb 26th 2015 Location and time TBD

2015 Dues were set at \$330.00 increase is allowed without majority vote as outlined in CC&Rs

### Tasks assigned to secretary:

Invoices and letter for annual dues and meeting.

Invoices for past due lots

Create new ballot for 2015 election of BOD and budget

Create new email account as old one is not accessible to us

Update contact list from county assessor site phone numbers and emails to obtained at meeting.

Research reserve study companies and obtain cost quotes.

Mail and deliver ballots

Discussion of special assessment of \$100.00 per lot to be due on 04/30/2015 if approved at annual meeting

Meeting adjourned at 6:45

