

Fairway Estates HOA Board of Directors Meeting
June 10, 2015

Members Present: Todd Treadway, Pat Russell and Kip Board

Discussed fines - 19 will be going out.

Todd will order 10 gate remotes from Sutherland Security. Cost will be approximately \$40 each and will be preprogramed.

Playground set is deteriorating rapidly, will have Rainbow come in and reevaluate if it is cost effective to repair.

Work on man gates has started. Waiting on parts. New configuration will require a key to open to leave or enter. Keys will cost \$25 each with \$5 refundable. They will be type that can not be duplicated.

Pat will get with Charis on progress on getting fire hydrants flushed and inspected and bids on repairing sinking boxes in two cul de sac's.

Discussed definition of Capital Improvement to add to bylaws.

Discussed action plan on how to inform members of the results of the Reserve Study and getting input on implication.

Search is on for a Secretary.