

Fairway Estates HOA 2016 Annual Meeting Minutes Jan. 29, 2016

Board members present - Kip Board and Pat Russell

12 lots present by sign in sheet, 24 votes cast (including mail in ballots), meeting quorum requirement of 10%

6:30 Meeting called to order by vice-president Kip Board

2015 annual meeting minutes approved

Al Starostanko and Kristina Summer appointed to serve as nomination committee for 2016

Current secretary, Wendy Breeden is stepping down, she has changed jobs and can no longer attend evening board meetings. Asked for volunteers, none at this time.

Proposed budget was passed by anonymous vote 19 for and 5 against.

Board member anonymous vote results: Al Starostanko 19, Todd Treadway 4, Al Starostanko will replace Todd on the Board.

Jeff Smith, ACC chairman led discussion of ACC policy and standards.

Board shared priority of gate replacement/repair for 2016. Gates need to be functional as designed - closed at all times and be able to open/close for each vehicle. Second priority is new playground equipment. Members present supported these priorities.

A committee of Joe Fraumeni, Jeff Smith and Kip Board were appointed to begin work on the gate project immediately.