Fairway Estates HOA 2018 Annual Meeting Minutes January 26, 2018

Board members present: Al Starostanko, Joe Fraumeni and Stephen Klein

23 lots present by sign in sheet, 25 total votes cast (including mail in ballots), meeting quorum requirement of 10%

7:00 Meeting called to order by President Al Starostanko

2017 annual meeting minutes approved

Proposed budget for 2018 approved by anonymous vote 12 for and 5 against.

Annual Treasurers report presented. Request to have the treasurer's report included in the mailing.

Megann Moorman approve as new board member replacing Stephen Klein.

ACC representative, Eda Starostanko presented comments and took questions. Discussed fence and roof colors. Trash cans/trailer and boats need to be out of street view. Several people volunteered to be on the ACC.

Gate Policy revised - will now open for especial homeowner events. Please request several days in advance.

Reminded all members that any official communication with the board is our email <u>fairwayestateshoa@gmail.com</u>.

Special meeting will be called to vote on audit.

Open forum: gate vandalism, reminder to lock vehicles when in driveway. What is the purpose of the pedestrian gates? Board took comments on solution to pedestrian gate problems.