

# Fairway Estates HOA Board Meeting

7:03pm, 23 March 2018

## Attendees

### Board Members

Al Starostanko, Pat Russell, Megann Moorman, Joseph Fraumeni

## Agenda

- Position Selection
  - Al Starostanko President, Joe Fraumeni Board Member, Megann Moorman Vice President, Unanimous vote Pat Russell is Treasure for 2018.
- Man Gates
  - Discussed Man-gate replacement based on our discussions with the community during the main HOA meeting
    - Concluded that we were going with Swing Gates, Springloaded, Or dampener, replace fence with wrought iron, pull side needs a handle. (Al Starostanko) .
- South gate Actuator
  - Actuator cover has been ordered. Waiting for it to come in. Al Starostanko.
- Stormwater Management Facilities Inspection Results
  - Need to call or email Provac/Best Parking lot services/Flowhawks to clean the catch Basin and clean Flow Control Structure. Get quotes. Al Starostanko
- Sewage overall
  - Determine that we need to inspect the whole system with a camera. Determine if there is any problems. Ask for video' from last videotaping. Going to contact FlowHawk since they were the last organization to do it. Al Starostanko
- Bill for Sewage from our neighbor
  - On hold until we get further explanation of what is causing the back-up
- Fence on the retention pond
  - Fix through company and fix gate. Joe Fraumeni
- Fence on the Golf Course

- Look into the future to replace with vegetation.
- Audit of the books
  - WE are trying to find an auditor and to do the audit.
- Fence on the 46<sup>th</sup> Ave Road
  - Get fixed Joe Fraumeni
- Sprinkler System
  - Need to find out who the company is now and work on the park and behind the south gate house.
  - Get a quote to replace shrubbery in front of community. Megann Moorman