# Fairway Estates HOA Board Meeting 9:08 AM - Sat. 28 April 2018

## **Attendees**

#### **Board Members:**

Megann Moorman, Al Starostanko, Pat Russell & Joe Fraumeni

## Agenda

#### 2018 FEHOA Picnic

- Find out how many people will be attending Megann Moorman FB
- Dates confirmed: July 13th, 14th & 15<sup>th</sup>
- Supplies:
  - o Meat: Al S.
  - o Buns: Megann M.
  - o Tables: Megann M. 2, Al S. 2
  - o Condiments: Pat R.
  - o Lawn Games: Everyone
  - o Gates: Al S.
  - Grill: Joe F. (cooking, too)
  - Start Time: Arrival/Set Up 5pm Eat 6pm
  - o Canopy: Al S., Joe F., Megann M.
  - o Advertise Yard Sale on Social Media: Megann M.

## **Fence Repair Near Settling Pond**

• Still in progress – Joe Fraumeni

# **Catch Basin and Control Structure Cleaning**

- Al has gathered multiple quotes from FloHawk, ProVac, etc.
- Will make final decision by the end of next week

## **Future of Fence Replacement Near Golf Course**

- Waiting on quote for trees from landscapers
- Fence is on golf course property

## Man Gate Replacement/Repairs

- Al following up this week with company to get an ETA on install, etc.
- Request to have hard copy of contract to be sent for our records

## **Spring Newsletter Preparation**

- Section for ACC
- Community Garage Sale

- Board Alerts send all concerns to HOA email
- Provide Reserve Study Info check it out
- Audit newsletter or talk about it at the picnic. Have a meeting to vote whether to have the audit or not. Pat is going to get a quote.
- Drafting this week by Al

## **Reserve Fund**

- Reviewed balance
- Again, including information in newsletter to view reserve study

#### **Road Maintenance**

• Gather bids to seal cracks – Joe F.

#### **Past Due HOA Dues**

- Past due invoices to be mailed by May 1<sup>st</sup> with payment due by May 21<sup>st</sup>
- The board voted to suspend voting privileges for all owners that are not current on any payments; due or fines, as of Dec. 31, 2017