## Fairway Estates HOA 2019 Annual Meeting Minutes January 16, 2019

Board Members Present: Al Starostanko, Megann Moorman and Joe Fraumeni

Attendance: 16 Lots present by sign in sheet, 15 total votes cast, meeting quorum

requirement of 10%

Start Time: 7:00PM Meeting called to order by President Al Starostanko

2018 Annual meeting minutes approved.

Proposed budget for 2019 approved by anonymous vote 14 for and 1 didn't vote.

Annual Treasurer's report presented. Discussed having an audit for 2018, unanimous vote 15 to 0 to not move forward with audit.

Katie Krampert approved as new board member replacing Al Starostanko.

**ACC News:** ACC representative, Eda Starostanko, presented comments and took questions. Discussed maintaining homes according to the CC&Rs such as cleaning roofs, keeping yards clear of debris, requesting approval prior to starting a project, etc. Trash cans/trailers and boots need to be out of street view. No parking cars on sidewalks, already have existing cracks because of cars parking on sidewalks.

Other Meeting Topics: Discussed correspondence received from concerned neighbors pertaining to excessive fireworks and the time in which they go to in the early morning hours as well as an ongoing issue with neighbors placing their junk mail flyers on top of the mailboxes which creates a mess for others to clean up. Provided resources to stop receiving flyers from the USPS if you wish to do so.

**Open Forum:** Payment options for neighbors to use when paying annual dues, PayPal is also now an option. Removal of tree in park that is leaning into lot #41, requested by owner of said lot. Discussed concerns and options for the cedar fence on 47<sup>th</sup> Ave along the golf course between lot #1 and #85. Trees along 46<sup>th</sup> Ave are to be maintained by the lot owner on the yard side and maintained by the HOA on the 46<sup>th</sup> Ave side.