

Fairway Estates HOA Board Meeting

9:00AM - Sat. 10 August 2019

Attendees

Megann Moorman - President

Katie Krampert - Vice President

Pat Russell - Treasurer

Absent - Joe Fraumeni

Agenda

- **Gates**
 - August 9, 2019 main entry gate was hit by a private delivery driver. Collected driver info. Call Larry Sutherland to get any needed repairs. Bill driver at fault.
 - Consistent Technical Difficulties with Gates - receiving messages daily that gate is not opening. Follow up with Larry Sutherland after recent testing of system. Discuss game plan. – Megann Moorman
- **Christmas lights and accessories**
 - Create a timeline for lights and accessories to go up and to come down. Vote & add to by laws. – All Board Members
- **ACC Items**
 - Receiving complaints from surrounding neighbors regarding "trouble houses"
 - Reach out to these homes – All Board Members
- **Fence on 47th Avenue along golf course**
 - Gather bids for fence and trees – All Board Members
 - Discussed comments/opinions from neighbors on Facebook post
 - Have all information ready for annual meeting in January
- **Looking for our next Board member**
 - Each Board member look for one potential candidate to take over Joe's spot
 - Joe's term is ending in January 2020
- **Landscaping**
 - Remove and replace dead shrubs at front entrance
 - South entrance grass repair
 - Joe to work these items out with Doug – Joe Fraumeni
- **Signs**
 - Add 'No Soliciting' signs at both gates
 - Add 'Yield' signs at 209th St E & 47th Ave E and 214th St E & 47th Ave E
 - Signs for park (guests and dog clean up) – Megann Moorman

- Order dog mess bag holder and bags from Amazon – Megann Moorman
- Get numbers from Doug on installation & needed materials – Joe Fraumeni
- **Vehicle parked near South Gate (Lot #46)**
 - Send owners a letter about unpermitted parking – **ACC completed this task**
- **Treasury/Financial News**
 - Reviewed current income/expenses
 - Reviewed past due accounts for current year's dues send to collections
 - Voted to keep dues at \$650.00 for 2020
- **Overview of 2019 Projects Completed**
 - Fence by retention pond repaired/replaced
 - Pressure washed fence at park
 - Replaced keypad/access panel for gates
 - Replaced table at park with two new tables
- **Property Management**
 - Discussed pros and cons of having a PM firm for our HOA
 - Inquire with a few local firms to gather info to potentially share at annual meeting
- **Reviewed items on Reserve Study executive summary**
 - Next major item is the replacement of vinyl fencing along golf course
- **Selected next meeting date and time**
 - Saturday November 9, 2019 Starbucks in Spanaway
 - DATE IS SUBJECT TO CHANGE

Ended meeting at 10:00AM