

Fairway Estates HOA Board Meeting

9:00AM - Sat. 9 Nov. 2019

Attendees

Megann Moorman – President
Katie Krampert – Vice President
Joe Fraumeni – Board Member
Pat Russell – Treasurer

Agenda

- **Recap from last meeting 8/10/19**
 - Landscaping items being done at entrances
 - Work to start in November
 - New signs for community
 - Add 'No Soliciting' signs at both entrances
 - Add 'Yield' signs at 209th & 47th and 214th & 47th - DOUG
 - FIX SPEED LIMIT SIGN THAT GOES NEAR SOUTH GATE (broke & in Megann's backyard) – PAT HAS POST
 - Article 9 Section 3 "Watch List"
 - Lot #40 21208 47th Ave E
 - Received email on Nov. 4th stating they are continuing to work on tasks. Give them another 45 days and reevaluate
 - Lot #44 4604 213th St E
 - Landscapers scheduled to trim up tree in front yard - DOUG
 - Property Management quotes - MEGANN
 - Technical Difficulties with Gates
 - No other complaints have been made regarding issues
 - Go over estimate from Larry for replacing wiring, etc.
 - Names for new board member ballot so far: Eda Starostanko (will need replacement person for the ACC if she is elected)
 - Moving backflow from the Gaffke backyard – follow up on lead – MEGANN
- **Creating the Newsletter**
 - Go over/select items to include in the fall/winter newsletter
 - Proposed budget for 2020 – PAT/EARLY DECEMBER
 - Reminder about pets in the neighborhood (dogs on leashes, cleaning up messes, etc.)
 - Dues for 2020 – keeping at \$650.00 (**vote on suspending voting rights for lots behind on dues**) – YES/3 YES VOTES
 - Section for ACC
 - Voting for a new board member – POST ON FB LOOKING FOR CANDIDATES
 - 2019 Projects completed
 - Completion of new park install (Jan. 2019)
 - New tables at park (May 2019)
 - Pressure washed/cleaned vinyl fencing at park (2019)
 - Completed sprinkler system restoration (April 2019?)
 - Fence by retention pond repaired/replaced
 - Backflow inspection completed
 - New gate access panel installed

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- Landscaping (in progress)
 - New gate code for 2020 (**#0202**) – contact Larry Sutherland to set it up
 - Speeding in the neighborhood. Reminder that the speed limit is 20 mph
 - Parking
 - Security
- **Treasury News**
 - Expenses Sheet - REVIEWED
 - Dues for 2020 & Invoices – CONFIRMED/PAT TO CREATE INVOICES
- **Signs for the Park**
 - ****INSTALL**** - TODAY AT 12:30PM MEGANN & JOE
- **By Laws**
 - Add Christmas lights and accessories rule
 - **FINALIZE PLACEMENT WITHIN BY LAWS** – ARTICLE 9 SECTION 1 INCLUDE WITH NEWSLETTER
- **ACC Items**
 - New ACC Approval form
 - Any other additional items to discuss – FINES/NOTICES NEED TO BE SENT TO PAT
- **Prepare for Annual Meeting**
 - Pick two dates & a time for meeting room at the Graham library and schedule – JAN. 21, 22 OR 23RD 7:00PM GRAHAM LIBRARY
 - Fence on 47th – bids/options ready to present (all board members to collect bids prior to meeting)
 - Have copies of new ACC approval form available at meeting – SEND IN NEWSLETTER
 - Resources/contact info sheet
- **Follow Up on Notices sent out**
 - Lot #8 – ramp notice (did she send in the paperwork?) - NO
 - Lot #31 – fence notice – SEND
- **Other**
 - Contact real estate attorney regarding house at main entrance – MEGANN
 - DOUG TO DO LANDSCAPING AT HOUSE

Scheduled Next Meeting for Jan. 25th @ 9AM

MEETING ENDED AT 10:20AM