

Fairway Estates HOA Board of Directors Meeting Minutes

Facebook Video Messenger – April 18, 2020

Board Members in Attendance: Megann Moorman, Eda Starostanko, Treasurer Pat Russell

Absent Board Member: Katie Krampert

Start Time: Meeting was called to order at 9:05 am by Megann Moorman (President)

Discussion about needing 3rd Board Member present. Megann to speak to Katie about whether she is still interested on being a Board Member as she does not seem to have a lot of availability.

Discussed Board Member positions. Eda Starostanko moved to Vice President. Katie Krampert moved to Board Member.

Pat Russell appointed as Treasurer for another year.

Treasurer's Report: Checking account: \$32,000 Reserve account: \$66,000 Pat requested to be able to make ACH payments to accounts. Approved by Board.

Pat will be sending past due accounts to collections – Mid June- will send list of names to Board before sending to collections.

Pat will send the password for the Gmail account to the Board.

Community Report: Megann requested to follow through on back flow service. Paul Frederick was the last person to follow up on back flow. HOA Board wants to move back flow from Gaffke backyard to HOA property – on the outside of their fence. This will make it easier to maintain and do yearly inspections as needed without having to get permission to go into their backyard.

Newsletter: Newsletter is being finalized by Megann. It will include 2020 Board Members and 2020 Architectural Control Committee (ACC) names. Other topics to be included are: Community yard sale dates, community picnic information, ACC comment section, Reserve Study information, How to contact your HOA and ACC members, option to digitize and send newsletter by email, parking mindfulness in cul de sacs to prevent blocking of garbage pick-up, Noise ordinance information.

Community Yard Sale and Picnic Dates: July 24-26, 2020. Discussed advertising on Social Media, placing sandwich board signs out front, possible newspaper ad. Make brochures to post on cork boards at places like Jiffy Lube, Fred Meyer, etc. It was also discussed about making a personal invitation for each Lot/Home to invite them to the community picnic which will be Saturday, July 25th beginning at 6 pm. It will be a BYOB-BYOC. Megann will provide Burgers and Hot Dogs. Pat will provide hamburger/hot dog buns. Eda will bring the grill and condiments (Lettuce, Tomatoes, Onions, Ketchup, Mustard, Relish). Bring canopies and tables. Megann will open gates all 3 days of sale. Eda will close gates all 3 days of sale.

Special Meeting: Discussed calling a special meeting to discuss the fence issue on 47th by front gate. Start education of fence to community with pros and cons and let them know when we will be able to call a meeting to discuss.

Landscapers: Megann to reach out to current landscaping company to let them know that Joe is no longer their POC. They should send all correspondence to the FEHOA Gmail until another POC is designated.

Park Fence Repair: Park fence is part of Reserve Study and needs to be repaired or replaced.

Signs in Community: Looking to add Yield signs at 209th and 47th and 214th and 47th. Too many people driving too fast around turns without looking for children on bikes or community members walking and/or cars going straight through. It was discussed that we need new 20 mph signs due to the ones in place rotting out.

Other Topics: It was discussed to remove old mailbox posts as they are not being used for anything. Property Management on the table again for discussion. Need to research other PM offices again and get prices and what they offer communities. Discussed making a Welcome Packet for new community members.

Meeting was adjourned at 10:42 am