

HOA BOARD MEETING

Fairway Oaks Neighborhood Association Regular Board Minutes

Date: January 10,2023

Guests: Commissioner Jack Mariano,Ryan Homes Representative Ben Wilson

Meeting call to order: at 7:01

Pledge of Allegiance:

Member roll call:

- **President:** Rick Stephenson
- **Vice-President:** Al Peterson
- **Secretary:** Tanya Stephenson
- **Treasurer:** Karen Crowe
- **Director:** David Wolverton
- **Director:** Cris Ferguson
- **Director:** Bill Stevens

Proof of notice: Approved

Read and approval of minutes from previous meeting: Motion to accept was made by Karen Crowe, seconded by David Wolverton: approved.

Officer Reports

- **President:** no report
- **Treasurer:** Karen Crowe gave report: total assets 135,397.08, monthly income 7,867.27, expenses current period actual 11,007.65, surplus current period actual (-3,140.28);
David Wolverton made a motion to accept ,seconded by Karen Crowe:Approved
- **Vice President:** no report

Committee Reports

- **Architectural:** no report
- **Community Involvement:** no report

Motion to change agenda in order to accommodate speakers: Motion to accept was made by Karen Crowe, seconded by David Wolverton:Approved

President outlined the appropriate way to ask questions to guests(raise hands, one speaker at a time when recognized, be respectful in tone and manner)

Guest speakers presented their information on the defunct golf course property plan. Property owners were given the opportunity to ask questions and comment.

At 7:40pm the regular HOA meeting was resumed

OLD BUSINESS

- no old business was discussed

NEW BUSINESS

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- Meeting Procedures: given earlier in meeting in regards to guests
- Vote on board member: Annette Pellicano: The vote was unanimous, Annette Pellicano is now a board director.
- Meet and Greet contingency was approved

OPEN TO THE FLOOR:

Questions concerning the defunct golf course and the land offer continued to be addressed to the HOA board members present. Board is collecting information and will share it with all homeowners. A voting date for the acceptance of the land deal will be forthcoming.

A homeowner asked about the HOA board contacting the builders of new homes behind our subdivision to put up a fence.

The need for notaries was expressed to the homeowners. Several board members volunteered.

Bylaw update given. Bylaw votes need to be collected and they must be notarized.

CONCLUSION:

- **Date and time of next meeting:**
 - February 14,2023
 - 6:30 meet and greet
 - 7:00 meeting
- **Time ajourned:** Motion to Adjourn was made by Tanya Stephenson, seconded by David Wolverton:Approved
 - 8:24pm President Adjourned

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ACTION	ASSIGNED TO	DUE DATE

NOTES:

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