

HOA BOARD MEETING

Fairway Oaks Neighborhood Association Regular Board Agenda

Date: May 9,2023 Wednesday

Guests:

Meeting call to order:

Pledge of Allegiance: Cris Ferguson

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
- Director:** Annette Pellicano

Proof of notice:

Read and approval of minutes from previous meeting:approve minutes from March, no minutes from April=no quorum

Officer Reports

- President:** Golf course update, monument update
- Treasurer:** Budget
- Vice President:** Covenants update

Committee Reports

- Architectural:** all ARC requests,
- Community Involvement:** members present in April, meet and greet, # of new neighbors
- Communications Director:** website update

OLD BUSINESS

- Fence pressure wash approved,Riptide, waiting for date
- Discuss 9109 Tournament Dr.(Tanya)

NEW BUSINESS

- Create a Community Outreach Committee (Annette)
- Create a budget for COC (Karen)
- Stronger enforcement of infractions/procedures (Rick)
- ARC Committee fines for failing to turn in ARC request (200.00 per infraction, then?) (Rick)
- Vote on using however many bids we receive within 30 days of putting out to bid a job (Rick)
- Bids for HOA fencing panel replaced(Rick)
- Bids for having retention ponds cleaned, vote on(Rick)
- Vote on bids for monument work(Rick)

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OPEN TO THE FLOOR:(must have signed up, 3 min)

CONCLUSION:

Date and time of next meeting:

June13,2023

6:30 meet and greet

7:00 meeting

Time adjourned:

ACTION	ASSIGNED TO	DUE DATE

NOTES:

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