

## Fairway Oaks Neighborhood Association Regular Board Minutes

**Date:** July 11, 2023

**Guests:** none

**Meeting call to order:** 7:01 pm Rick Stephenson

Pledge of Allegiance:

Member roll call:

**President:** Rick Stephenson

**Vice President:** AL Peterson

**Secretary:** Tanya Stephenson

**Treasurer:** Karen Crowe **absent**

**Director:** Annette Pellicano

**Director:** Cris Ferguson

**Director:** Bill Stevens

**Director:** Dave Wolverton

**Proof of notice:** Bill made motion to approve, Rick 2nd, Approved

**Read and approval of minutes from previous meeting:** Tanya read minutes from May 9, 2023. Bill made motion to approve, Al second, approved

### Officer Reports

- **President:** Rick bought no parking signs for the common area on Pimberton. Monuments at entrance are being pressure washed then work can begin.

#### **Vice-President:**

1. Still do not have enough covenant votes to move forward

- **Treasurer:** Karen was absent I. Tanya read the report. Rick made motion to accept, Bill made a second, approved

## **Committee Reports**

- **Architectural:** 9422 Holnwon: new roof, brown

14351 Pimberton painting house: SW white

Rick motioned to accept, Dave second, approved

**Community Involvement:** Annette reported that flag day was a success, 352 flags donated and displayed. Annette thanked Bill for posting to web page, thank you to businesses who have donated. Committee delivered 5 planters to new homeowners.

**Communications:** Bill encouraged everyone to visit the website for minutes, agendas, and Treasurer Report. He suggested to everyone to pick up Beacon Woods East newsletter this month. They have an article on lawn care during droughts and county fining for overages.

## **OLD BUSINESS:**

- Fence pressure-wash by Riptide
- No updates on golf course
- We need to communicate better with Sentry on infraction letters. We will do drive arounds 30 days from Sentry sending out letters.

## **NEW BUSINESS:**

- Did not discuss fence panel behind gas station.
- Rick addressed board and homeowners on HOA inability to enforce leash laws in the neighborhood.
- Rick made a motion to get 3 bids on power washing the community section of the sidewalks. Tanya second, approved.
- Rick made a motion to get 3 bids on trimming community area palm trees. Bill made a second, approved.

- Rick read 3 bids for pressure washing monuments. Rick made a motion to award contract to Bay Area. Al made second, approved
- We discussed having a Sheriff deputy to attend an upcoming meeting.
- Fining/mediation committee needs one more member. Dave said he had someone in mind and would contact her.
- Annette asked that the Neighborhood Bowling event be added to our website and a mass email go out to residents.
- Rick made a motion to purchase three new advertising signs for entrances. Al made a second, approved
- Bill is getting pricing and design information for new lettering on entrance and monument signs. To be voted on at the next board meeting.

#### **OPEN TO FLOOR:**

- Thank you from the floor to Sentry for sending postcards instead of expensive letters.
- Thank yous to outreach committee for flag display.
- Discussed lettering on monuments
- There isn't any lighting available for monument in front of new BP station. Suggestions to have Withelacochi install electric and HOA pay cost.

**MEETING ADJOURNED:** Al made a motion to Adjourn the meeting at 7:39 pm. Bill made a second, approved.