

Fairway Oaks Neighborhood Association Regular Board Minutes

Date: 3/12/24

Guests: Commissioner Jack Mariano

Meeting call to order: 7:02 by Karen Crowe

Pledge of Allegiance:Karen Crowe

Member Roll Call: All present

Proof of Notice: Bill Stevens made a motion to accept, Jamie DiNicola 2nd, Approved

Read and Approval of Minutes: Karen Crowe made a motion to accept the minutes, Bill Stevens 2nd, Approved

Suspended the regular meeting agenda for the Commissioner. Jack Mariano read the County Attorney letter concerning the defunct golf course property. A copy of the letter is available and entered into the minutes. Commissioner stated that he believes the opinion of the County Attorney is good and thorough. County will not take over the land, but may be able to help with finances. If notarizations of voting for the land needs to be done, he will walk with his notary person to help.

Regular meeting was conducted

Officer Reports

President:

- none

Vice President:

- Housekeeping such as no cross conversations from the homeowners. Questions will be held to the appropriate time. Homeowners must go through the board in order to get quotes for work done to common areas. Guests must be approved by board.

Treasure:

- Operating expenses:175,221.23
- Reserves:62,094.27
- Receivable: 17,227.46
- Total assesses and liabilities: 257,393.12
- Karen Crowe made A motion to accept, Bill Stevens 2nd, Approved

Arc : Bill Stevens

- 14104 Faldo:new roof, same color
- 14207 Pimberton Dr: paint house, same colors
- 14108 Faldo:paint house, same colors
- 14428 Pimberton Dr:sodding front and side. Screen in front porch. Power wash and paint, same colors.
- 9110 Flagstaff Ln: asking for paint approval, but is having surgery so it will be a couple months.
- 9134 Tournament DR: paint house same colors (was added so Bill Stevens made a motion, Al 2nd, approved
- Annette Pellicano made a motion to accept, Karen Crowe 2nd, Approved

Community Outreach

- none

Communication:

- Please use New ARC forms found on the website. Please get used to using the website.

Old Business

- Discussed the fence panels behind the BP station. See bids for details. West Bay Builders and Signature Construction. Karen Crowe made a motion to accept Signature Construction's bid, Bill Stevens 2nd, Approved
- Discussed monuments: Irrigation and concrete repairs have been completed. Both monuments have water.

New Business:

- Karen Crowe stated that the County Attorney opinion allows us to seek a second opinion from another HOA lawyer.
- Karen Crowe made a motion to get another HOA attorney opinion concerning the Defunct golf course property, Annette Pellicano 2nd, Approved
- 2 firms have been identified for 2nd opinions. Karen Crowe made a motion to vote on either Greenberg and Micklove or Knox and Levine, Al Peterson 2nd. All in favor of Knox and Levine, no votes. All in favor of Greenberg and Micklove, all voted yes, Approved.

Open to the Floor

- Opened at 7:38
- There is no cost to receive the Defunct golf course property. There is upkeep cost. Te homeowners will be able to vote on accepting the land.
- A letter was read by a homeowner in regards to the dismissal of our Community Involvement chairperson. Karen Crowe and Al Peterson addressed the letter stating that we were by state statute obligated to vote on this matter in a regular board of directors meeting. We cannot allow a Board or committee member to behave in the way that the volunteer did to our homeowners.

Conclusion:

- April 9, 2024 is the next meeting. 6:30 meet and greet, 7:00 pm regular meeting.

Time adjourned:

- 7:58 pm