

Fairway Oaks Neighborhood Association Regular Board Minutes

Date: 2/13/24

Guests: none

Meeting call to order: 7:00 by Karen Crowe

Pledge of Allegiance:Karen Crowe

Member Roll Call: All present

Proof of Notice: Bill Stevens made a motion to accept, Karen Crowe 2nd, Approved

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

Officer Reports

President:

- Landscaping: met with new landscaper in January. They will mow and trim the golf cart entrances. Last week they were completed .
- Reminded everyone of the Rezoning MPUD meetings. Planning and Zoning February 22, Commissioner's March 26. Both at 1:30 Government Center.
- Spent a lot of time studying the Mobile station monument. It has very serious issues that need to be addressed asap.
- A homeowner wrote a letter to the management company addressed to the board. The management company and our lawyer will take care of it.

Vice President:

- no report

Treasure:

- Operating expenses 168,233.58
- Reserves 61,023.16
- Receivable 29,754.37
- Karen Crowe made A motion to accept, Tanya Stephenson 2nd, Approved

Arc : Bill Stevens

- 13805 Pimberton Dr: replace windows and put up fence
- 9234 Waterhazard dr: paint house
- Tanya Stephenson made a motion to accept, Al Peterson 2nd, Approved

Community Outreach

- April 5th and 6th Preserve HOA and Fairway Oaks HOA yard sale. Annette Pelicano made a motion to accept this date, Tanya Stephenson 2nd, Approved

Communication:

- All dates have been updated on the website

Old Business

- Goal is to have both large monuments completed by August 2024. Bill Stevens

New Business:

- Working on replacing 3 fence panels behind the BP station. We will collect bids.

- Karen Crowe made a motion to accept US Lawns for monument work, Bill Stevens 2nd, Approved
- ARC house color book is missing pages. Bill contacted Sherwin Williams to have them replaced. Additionally, colors will be placed on the website.
- Karen Crowe read a statement concerning the Community Outreach Committee. Bill Stevens made a motion to remove the chairperson from the Outreach Committee, Al Peterson 2nd. A secret ballot voting was conducted, vote was 5-2 in favor of removal.

Open to the Floor

- Opened at 7:30

Conclusion:

- March 12, 2024 is the next meeting. 6:30 meet and greet, 7:00 pm regular meeting.

Time adjourned:

- Al Peterson made a motion to Adjourn, Bill Stevens 2nd, approved: adjourned at 7:32 pm.