

Fairway Oaks Neighborhood Association Regular Board Minutes

Date: 1/9/24

Guests:

Meeting call to order: 7:00 by Karen Crowe

Pledge of Allegiance:Karen Crowe

Member Roll Call: Cris Ferguson absent

Proof of Notice: recognized By Board

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

Officer Reports

President:

- Introduced herself as the new board president. Read code of conduct to attendees. Extended offer of board appointments to Kim Barretta(Treasurer) and Jamie Dinacola.(Director) both accepted

Vice President:

- Made a motion to relieve Chris Ferguson from board due to lack of involvement and attendance, Bill Stevens 2nd, Approved

Treasure: Karen

- Crowe read the report. 160727.36 in our operating budget. 59,959.50 in reserves.

Arc : Bill Stevens

- 14433 Pimberton Dr- paint exterior of house
- 13805 Pimberton Dr- fencing not approved

Tanya Stephenson made a motion to accept ARC proposals, Karen Crowe 2nd, Approved

Communication:

- updating board names and contact information

Old Business

- None

New Business:

- Jamie Dinacola has accepted the chair position of the Helping Hands Committee

Open to the Floor

- Discussion on the irregularities of the December Annual meeting by residents. Karen Crowe president referred to the HOA lawyer letter addressing the procedures. Reminded everyone that the letter was read at the December meeting, was made available on the website, and offered copies to homeowners at the Current meeting.

Conclusion:

- February 13, 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 7:38 pm