

Fairway Oaks Neighborhood Association Regular Board Minutes

Date: 5/14/2024

Guests:

Meeting called to order: 7pm by Karen Crowe

Pledge of Allegiance

Member Roll Call: Tanya Stephenson absent

Proof of notice: signs were late going up; meeting on website since January, 2024

Approval of Minutes: Karen Crowe asked board if the minutes needed to be read, all had
Read them: motion to approve by Karen, Bill 2nd

Officer Reports:

President:

1. The annual mtg of Dec, 2023 was not adjourned as per mgmt. co. stating there was no quorum, verified by atty. All communication regarding this meeting went to our mgmt. Co and atty. A group of homeowners took this to arbitration and the board voted to hold a new mtg rather than go to trial. The membership meeting will be held on JUNE 7, 2024 at 7pm. There can be no new candidates on this ballot. The mailing containing proxy and instructions will be received by each homeowner at least two weeks prior to the vote. Until then, this board will continue to move forward.

2. I received a phone call from Dave Hale from the Beacon Master Association asking if FO wants to join the master. When I asked the advantages he said we could use the pool and rent the clubhouse for individual events. After speaking with Jack Brummet, I learned the Master is trying to purchase the building from Lowman and they are looking for money. Jack also said many homeowners would quit their master membership if they had a choice. The dues are \$34 per household per month for the entire community.

Vice President:

None

Treasurer: Cash in bank: \$159,031.01

Reserves 64,245.12

Accts Receivable 11,224.00

Prepaid Assets 2,512.62

TOTAL ASSETS \$237,012.75

Karen moved to accept treasurers report,

AI seconded – all in favor

ARC: Bill Stevens

14225 Foresome Dr.: New Roof

9403 Creekside Ct.: PVC fence on one side

9110 Flagstick Land Paint

Community Involvement:

Looking for more volunteers – got one new member

New Business:

Karen made a motion to not accept Masters offer; AI seconded. Bill asked to table the Discussion

Monument Renovations:

Signature Construction: Pressure wash, acid wash, fix masonry, seal – stucco and paint planters
remove letters and reinstall association furnished letters and cap monuments
\$9840.00

Carlson Const: basically the same work; remove and replace signage: \$10,360.00
Karen made a motion to accept Signature Const; Bill accepted – all in favor

Electricity for Monuments:

Mike Currie Electric: bore under Hudson Ave. from BP to transformer and do all
Work on South Side: \$13,400

Airprompt: Did not furnish electricity to the North Monument

Annette working with BP to see if we can tie into their source and get our own meter – Table
Until next month!

Landscaping for Monuments:

US Lawns \$11,524.75. for two large monuments plus \$3000 for 4 smaller monuments

Canterbury Farms: 2 bids: offers 90 day warranty

A: two large monuments only \$28,000

B: six monuments \$21,000

Check with US Lawns about warranty; ck with Canterbury about coming down in price!

Discussion about Atty opinion on acceptance of defunct golf course property:

We have been trying for almost two years to bring homeowners the right to vote on golf course
Property:

Atty #1 said we need 100% vote

County Atty did not agree

Atty #3 did not agree with 100% vote, cautioned about property tax liability

Letter from County Property Appraiser assures we will not have property tax liability

Al Asked for info on maintenance so homeowners would have idea of cost of maintenance:

Approx \$4500 per time we bush hog property

Approx \$ 500 liability insurance on property. (actual figures are not available for the future)

Al cautioned that we may not understand the process of votes necessary

Karen made a motion to change attorney to move forward with process to bring vote to the
Homeowners: Annette 2nd, majority of board in favor

Open to the floor:

Inaki Alvarez read a history of the 2023 Annual Mtg and what did and did not occur and how
We got to the membership meeting of June 7,2024.

Meeting adjourned 8:10pm