

## **Fairway Oaks Neighborhood Association Regular Board Minutes**

**Date:** 11/14/2023

**Guests:** Cari Knaus

**Meeting call to order:** 7:00 pm by Rick Stephenson

**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. Karen Crowe made the motion to accept, AnnettePellicano 2nd, passed

**Agenda Amended to allow Cari Knaus to speak:** Karen Crowe made a motion, Annette Pellicano 2nd, Approved

- Pkt for annual meeting was sent including intent to run for board as well as a proxy sheet.
- Send intent to run for office to address on the pkt.
- Proxies are votes and count toward a quorum.  $\frac{2}{3}$  proxy or persons must be present to have an annual meeting.

### **Officer Reports**

#### **President:**

- We renewed insurance for 2024 without wind mitigation coverage
- Monuments are still in the works
- Giving the present landscaping company 30 days notice. Please be patient during December.

#### **Treasurer**

- Operating budget: 112,070.00
- Reserves 57,800.00
- We have been able to save for monuments repair.
- No new assessments will be needed at this time.

#### **Vice President:**

- None

#### **ARC:**

- 14314 Sandbunker: paint and trim
- 9148 Waterhazard dr.: paint front porch concrete
- 13846 Pimberton Dr:paint house and epoxy driveway
- 14433 Pimberton Dr: paint house
- 9317 Woodstone: nor approved for shed

#### **Old Business**

- None

#### **New Business:**

- Karen Crowe made a motion to accept ARC requests. Annette Pellicano 2nd, Approved
- Tanya Stephenson made a motion to accept Red Tree Landscaping, Bill Stevens 2nd, Approved

#### **Open to the Floor**

- A lengthy discussion about proxies and where to send intent to be a candidate. Proxies count towards quorum, must have  $\frac{2}{3}$  of Homeowners present or proxies to have an annual meeting.
- Nancy Cocubinsky asked that there be parking on only one side of the road at the 2 way stop on Pimberton Dr. - suggest that we call the school board bus garage and put this on our website.

**Conclusion:** Dec 12, 2023 is the next meeting. 6:30 meet and greet, 7:00 pm regular meeting.

**Time adjourned:**

- Rick Stephenson made a motion to Adjourn the meeting, Bill 2nd, Approved