

## Fairway Oaks Neighborhood Association Regular Board Minutes

**Date:** 10/17/2023

**Guests:** none

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

**Pledge of Allegiance:** Tanya Stephenson

**Member Roll Call:** Al Peterson and 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. Bill Stevens 2nd. passed

### Officer Reports

#### President:

- Please do not call or go to the management company. You must go through Rick, Tanya or Karen.
- Board receipts must be turned into Karen, Board Treasurer
- There will be a geological survey performed on the hole in front of the monument in the Publix shopping center
- Going to try to have the County take responsibility for the hole.

#### Treasurer

- 9 months into the fiscal year. 116,615.56 balance
- 0 in payable
- 56,736.79 in reserve

#### Vice President:

- Absent

#### ARC:

- 9402 Holnwon was approved in September
- 9436 Holnwon Ct
- 9354 Tournament DR
- 13846 Pimberton Dr

#### Community Outreach:

- Annette reported that the bowling night was a great success.
- 6 new planters were delivered to new homeowners at 0 cost. They were donated by Canterbury Farms.
- Coordinating with Preserves for neighborhood yard sale on November 3rd and 4th.
- A spaghetti/ Pot luck dinner is planned for December 8th, 2023. The space will be at 0 cost to the HOA. Faith Community Church is donating their facilities. A giving box will be set up to collect for the church.
- The HOA will provide the spaghetti and sauce. Homeowners will bring a dish.

#### Communications:

- Bill reported that the agenda was posted more than a week prior to the monthly meeting.

#### Old Business

- Rick reiterated the information on the golf course and the monuments.

#### New Business:

- The non-compliance report of fines was presented in written form to the board. Names and addresses were excluded from verbal statements to the homeowners at the meeting for privacy. **Karen Crowe** moved that we accept the non-compliance report, **Bill Stevens** made a second. **Approved.**
- **Tanya Stephenson** made a motion to accept ARC proposals. **Karen Crowe** 2nd, **Approved**
- Budget was discussed 500.00 to the Helping Hands committee. 500.00 to the Community Involvement Committee. Yearly HOA dues will remain the same for 2024. The lawn care budget will be raised. We still have the money for monuments. **David Wolverton** made the motion to accept the 2024 budget, **Annette Pellicano** made a 2nd, **Approved.**
- **Added item:** our insurance will be canceled as of 11/12/23 due to no longer offering wind mitigation coverage. The company offered to extend the policy for the month of December for \$518.70. **Rick Stephenson** made a motion to pay the \$518.70, **Karen Crowe** 2nd. Discussion was called for. **Vote failed.** **Karen Crowe** made a motion to not carry the policy thru December, **Bill Stevens** 2nd, **Approved.**
- **Added item:** Bill reported that there is a fallen tree at the Pimberton entrance area. **Bill Stevens** made a motion to have the tree removed, **Annette Pellicano** 2nd, **Approved.**
- **Added item:** **Annette Pellicano** made the motion to use part of this year's Community Involvement budget to purchase spaghetti and sauce for the December 8th Spaghetti/potluck dinner. 2nd by **Tanya Stephenson**, **Approved.**

#### Open to the Floor

- November 10th the management company will be getting together voting papers and HOA BOARD candidate information sheets.

**Conclusion:** November 14 is the next meeting. 6.30 meet and greet, 7:00 pm regular meeting.

#### Time adjourned:

- **Bill Stevens** made a motion to Adjourn, 2nd by **Karen Crowe**, approved at 7:58 pm