

Fairway Oaks Neighborhood Association Regular Board Minutes

Date: September 12, 2023

Guests: none

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

Pledge of Allegiance: Rick Stephenson

Member Roll Call: Annette Pellicano was absent with prior notice. All other Board members present

Proof of Notice: recognized

By Board

Read and Approval of Minutes: Tanya Stephenson read the Minutes. Bill Stevens made the motion to accept, Karen Crowe 2nd, passed

Officer Reports

President: monuments progressing, there is erosion on the south side monument. North monument will be starting ASAP.

Treasurer: accounts receivable are healthy. 1160.00. Residents are paying assessments and fines. Operating budget: 12,300.00 Reserve budget: 55,668.82.

Motion to accept Treasurer report made by Bill Stevens, 2nd by Al Peterson, approved

Vice President: 44 out of 350 homes have turned in their voting sheets for the change of Covenants. We need $\frac{3}{4}$ (187 votes needed).

ARC:

14314 Sandbunker

9150 Water Hazard

13846 Pimberton Dr

9256 Water Hazard

9146 Duffer Ct

14001 Pimberton Dr

Karen Crowe made a motion to accept the ARC approvals. Al Peterson 2nd, Approved

Community Outreach: Moises Cordero spoke in Annette's absence. 7 or 8 new residents will receive gift baskets this month, announced Bowling Night.

Communications: Bill reminded the Treasurer that the website billing needs to be paid ASAP.

Old Business

Rick Stephenson: Please attend the Pasco Planning and development meeting, September 21st, 1:30 pm at the West Pasco Government Center.

Rick Stephenson: Reminder that the October meeting will be on October 17th, 2023 at 7pm meet and greet at 6:30pm

Rick Stephenson: Reminder of bowling night, Sept 29, 2023 from 6-9.

New Business:

Karen Crowe: made a motion to accept the fining committee (Nancy Cocubinsky, Cindy Minnihan, and Joanne Narducci), Dave Wolverton 2nd, approved.

Rick Stephenson: Compliance and fining committee will meet on Sept 19, 2023 at the Beacon Woods Clubhouse, 6pm

Rick Stephenson: brought up discussion concerning a budget of 500.00 for the Community Outreach in next year's budget. Karen Crowe made a motion to accept the budget at 125.00 per

quarter. Tanya Stephenson 2nd. Discussion was opened there were heated arguments for more money from the committee. Rick Stephenson called for the vote, accepted unanimously. Rick Stephenson: Palm trees on community property need to be trimmed. Bill Stevens made a motion to secure 3 bids. Karen Crowe 2nd, approved.

Rick Stephenson: discussed the need for a new landscape company. No motion was made.

Tanya Stephenson: made a motion to form a Helping Hands committee for Fairway Oaks Neighborhood homeowners. Karen Crowe 2nd, approved. Contact will be David Wolverton.

Rick Stephenson: discussed possibility of the HOA lawyer coming to a meeting before the end of the year.

Open to the Floor

Conclusion: October 17th is the next meeting. 6:30 meet and greet. 7:00 pm regular meeting.

Time adjourned: David Wolverton made the motion to adjourn, Karen Crowe 2nd. Meeting adjourned at 7:52pm