

## **FAIRWAY OAKS HOMEOWNERS ASSOCIATION REGULAR BOARD MEETING**

**Date:** July 16,2024

**Meeting called to order:** 7:00 by Inaki Alvarez

**Pledge of Allegiance**

**Members Roll Call:** 5 Board Members present.

- Inaki Alvarez – President
- Bonnie Cabe – Vice President
- Richard Cinelli – Secretary
- Scot Harell – ARC
- Annette Pellicano - Director

**Minutes for May meeting (last regular meeting) was read by Board Secretary, Richard Cinelli.**

**Motion was made by the President to accept. Motion was seconded by the Vice President.**

**No discussion. Vote was made and the minutes were accepted.**

**Discussed Vision 2025 for Golf Course:**

- **Whether to accept the land or not. Land would become common area.**
- **Would need 51% of votes to accept land**
- **Discussion was presented for an 18-month plan.**
- **Presented photo of what it looks like now, and what it could look like in the future (Golf Course).**
- **Land must remain a passive area; which means it must remain a walking or bike trail.**
- **No cost to homeowners for land if it remains passive.**
- **Plan would first focus on repairing and repaving pathways and walk ways.**

**Presented 3 possible plans and cost on the repairing of monuments on the corners of Hudson Ave. and Little Road.**

- **Presented fact that mulch could not be used on land due to fire hazard (Monument).**
- **Motion was made by the President to accept the option for a cosmetic refacing of the**

monuments. Motion was seconded by the Vice President.

•No discussion. Vote was made and the motion was accepted.

Reviewed Budget and Assets for May and June of 2024.

•Motion was made by the President to accept the May and June financials. Motion was seconded by the Vice President.

•No discussion. Vote was made and the motion was accepted.

Reviewed 9 Architectural Request forms:

- |                          |  |
|--------------------------|--|
| 1. 14537 Pimperton Drive | Approval to paint house color scheme 2 from the Sherwin Williams approved color scheme.        |
| 2. 14448 Pimperton Drive | Approval to extend their lanai.  |
| 3. 9027 Irondale Lane    | Approval to add PVC fence to the south of their house to match the north side.                 |
| 4. 9261 Irondale Lane    | Approval to paint their house color scheme 23 from the Sherwin Williams approved color schemes |
| 5. 9261 Water Hazard     | Approval to replace windows in their house.  |
| 6. 9229 Duffer Court     | Unable to approve color scheme, were not approved colors.                                      |
| 7. 14415 Pimperton Drive | Unable to approve color scheme, were not approved colors.                                      |
| 8. 9122 Flagstick Lane   | Approval for a white L shaped fence to cover trash cans.                                       |
| 9. 14329 Pimperton Drive | Approval to replace pool enclosure screens.  |

Motion was made by the President to approve items 1,2,3,4,5,8 and 9 and disapprove items 6 and 7 at this time.

Motion was seconded by the Vice President.

No discussion. Vote was made and the motion was accepted.

A request for volunteers was made for the following:

- **Code Enforcement**
- **Outreach Committee**
- **Helping Hands**

**A Homeowner raised a concern of certain types of flags being flown in the subdivision and are they appropriate by the present By-Laws. The board stated that it would be looked into.**

**A homeowner asked for more information on the Masters payments made by the HOA. The board stated that it would be looked into.**

**Meeting was adjourned at 8:18 PM**