

**FAIRVIEW VILLAGE HOA PHASE I  
BOARD MEETING  
TUESDAY, March 8, 2011 MINUTES**

**Location** City Hall, Heslin Conference Room

**Call to Order** at 6:50 pm. Attendance: Pat, Leslie, Dana, Jeff, Darrell & Diane.

**Review Fairview Village HOA Homeowners Annual Meeting February 28, 2011 Minutes.** Reviewed and approved with contingent upon the final treasures report.

**President's Report**

1. Pat stated the bill for annual fees were sent out to homeowners. She also mentioned corrections need to be made to explain the increase. Pat stated she would explain the increase in the upcoming newsletter and extend the dead line for payment.
2. Pat reported that she had returned the needed paperwork and keys for the Fairview Community Center and we will receive the \$150.00 deposit.

**Committee Reports**

1. **Treasurer Report** - Leslie requested Pat talk with the Bank employees to obtain the annual interest amounts on the CDs and/or allow Leslie to have access to the information. Leslie distributed the treasurer's report. We have a total of \$504.83 in checking as of March 8, 2011; Leslie reported a total asset of \$4000.00 (Contingency CDs) & \$38,043.52 (wall CDs). Total \$42,043.52.
2. **Wall** - Nothing to Report
3. **Welcome** - Nothing to report.
4. **Website/Newsletter** - Newsletter will be completed and on website.
5. **ARB** - Darrell reported 17 houses with non-white fences. He will send a list with names and addresses to Pat to review and the committee will discuss necessary steps to take at the next meeting. One possibility is changing the schedule A to include other colors for fences other than white. The committee discussed the need for all changes to properties must have a ARB form completed so the committee can review requested changes. Leslie stated she had approved an ARB submitted for lot #37 requesting a small stone wall in front of her garage wall. Leslie to provide a copy of an ARB for Lot #15 she had approved last year to Darryl, requesting a window AC to see if the placement of the AC (side window vs back window) was mentioned in the request. The homeowners at Lot #51 c/o vehicles parking in the alley way blocking their access. Darryl will ask the city to install a "No Parking" sign in the alley.

6. Entrance – Nothing to report.
7. Graffiti - Nothing to report.
8. Review and correct address list – Pat distributed an updated list dated 3/8/2011.

### **Old Business**

1. Nothing to Report.

### **New Business**

1. Elect Officers. – Pat will remain President, Dana will remain Vice President, Leslie will remain Treasurer, Diane will remain Secretary and a new member, Jeff will be a Member-At-Large with emphasis on the ARB.
2. Pat stated the Board needed to review the committee structure and get a stronger community representation.
3. Review Upcoming calendar tasks – Pat stated our year is from March 2011 through February 2011.
  - March -
  - April - Homeowners dues, due Apr 5<sup>th</sup> extended to Apr. 30 with two payments as needed for homeowners.
  - May – Preplan for Garage Sale, Exterior wall cleaning, small wall repair.
  - June – Newsletter
  - July – Garage Sale
  - September -
  - October -
  - November -
  - December – Budget
  - January – Continue Budget, send out Annual Meeting Notice
  - February – Prepare for Annual Homeowners Meeting.

**ARB Business** – Ref. Committee Report section

**Adjourned** at 8:30 pm.

**Next Board Meeting:** Tuesday, May 10, at 6:30pm

Submitted by Diane Jacobson, Secretary