

**FAIRVIEW VILLAGE HOA PHASE I
BOARD MEETING
TUESDAY, June 28, 2011 MINUTES**

Location 1050 NE Multnomah Drive (Pat's)

Call to Order at 6:45 pm. Attendance: Pat, Leslie, Dana, Diane

Review of June 28, 2011 Minutes. Reviewed, updated and approved.

President's Report

1. Made contact with Chase bank and added Leslie so she will have access to the CDs.
2. Contact from Nancy Irwin, Lot #3 now has renters with a 2yr lease.
3. Pat's computer crashed causing some delays in posting information on the website.
4. 2 flower hangers added on light posts lot #78 and at the corner of Multnomah and Park Lane by Stone Park, leaving a total of eight flowering baskets this year.
5. Water on in the fountain in Stone Park.
6. Water on in Lawn strips.
7. Dead plants at the entrance to be replaced.
8. Jeff Christenson to be reimbursed \$25.00 for late fees.
9. The upper floor of the Fairview community Center has been reserved for the Annual Homeowners Meeting February 27th.
10. Due to Michele Wright moving, Pat will take over the ARB secretarial tasks.
11. Lot # 41 is for sale and is vacant. Pat waiting for request from the mortgage company in reference to homeowner dues.

Committee Reports

1. Wall -Small wall repair in process.
2. Welcome - Deny meet with the homeowners at lot#9.
3. Treasurer Report - Leslie distributed the treasurer's report. Until the Bank can provide Leslie with access to view CDs online, Pat will provide Leslie with updated CD information on a monthly basis.

Balance as of 6/27/11	
Checks cleared	-\$.00
Outstanding checks	-\$1050.57
Deposits	\$850.00
CHECKING BALANCE	\$14,325.91
Contingency Reserve CDs	\$4002.11
Wall Reserve CDs	\$38,384.94
TOTAL ASSETS	\$56,712.96

4 homeowners (lot #s 1, 14, 46 & 50) have not paid their homeowner dues. Pat will send them a 2nd notice.

The payment to Cyberhood for the Website cleared.

4. Website/Newsletter - Nothing to report on the Newsletter. Website has had 73,389 views since inception, 8,087 pages viewed since May 11th and 68 regular users.

5. ARB - Eight notices sent to lots 29, 32, 51, 61, 71, 72, 76, 77. Dana will take over the task of sending out the notices.
6. Entrance – Nothing to report.
7. Graffiti - Nothing to report.
8. Review and correct address list – Pat distributed an updated list dated 5/11/2011.

Old Business

1. Board discussed asking for a volunteer in the next newsletter to help plan a September “Get to Know Your” Neighborhood BBQ/Potluck.
2. Board continued discussions on proposing a change to Schedule A to alter the existing fence color requirement of White only to include house color, plain wood. The Board to come up with appropriate wording and then present to attorneys for review before sending ballots to HOA in October with a reminder in November to send ballots in for tabulations.
Note: The ARB work request order for fence replacement was approved conditionally based on whether this change is eventually approved by the homeowners or rejected.

New Business

1. Review and correct address list

Adjourned at 8:15 pm.

Next Board Meeting: Wednesday September 14th at Pats, starting at 6:45pm

Submitted by Diane Jacobson, Secretary