

**FAIRVIEW VILLAGE HOA PHASE I  
BOARD MEETING  
April 3, 2013 MINUTES**

LOCATION: 22269 NE Park Ln, Fairview OR

- Call to Order: at 7:04 pm. Attendance: Dana Larson , Jeff Woods, Brian Sonnier, Jeff Dennerline, Nick Dixon, Leslie Voge-Hays,. Absent: J.Gilbert
- Review of Minutes: February Minutes approved
- President’s Report
  1. Foreclosure property: Lot 33, no payment on dues
  2. Lot 13 owner David Mays has contract with new owners.
  3. Entrance light was repaired by Fairview maintenance. Photo cell was faulty.

- Committee Reports

1. Treasure: (Leslie VH)

Balance as of 1/9/13	7190.15
Checks cleared	986.85
Outstanding checks	359.00
Deposits	6400
<b>CHECKING BALANCE</b>	<b>12,244.30</b>
Wall CD	9128
<b>TOTAL ASSETS</b>	<b>33,616.60</b>

2. Wall (Dana)

Discussed contract and wall repair plan for Glisan wall homeowners. Will move forward to have contractor begin work as soon as weather and schedule permits.

3. Welcome (Deny S)

Deny has resigned from this committee. She hopes someone will pick up the duties and do a better job than she has in recent months. She feels the process of welcoming others to the community should be reviewed and adjusted to be more streamline and for lines of communication to be opened up from the treasure and whomever else knows of new owners/renters. Stacy Dixon and Kara McGee will take on this committee according to Nick Dixon and Brian Sonnier

4. Website/Newsletter (Pat ) – No report

5. ARB (Jeff W) –No report

6. Entrance (Chris B) – No report.

7. Graffiti (David M) – No report

8. Garage Sale (Karin); Date set for July 6

## Old Business

1. Flower BASKets – Darrel Cornelius is looking in to the City of Fairview replacing the flower basket maintenance back in budget due to new money found from traffic light infraction fees.
2. Vote on CC&R revisions update: 11 yes votes 0– no votes
3. 2013–14 Budget approved by homeowner vote at annual meeting

## New Business

1. Park LANE blvd concerns raised regarding the plants obstructing view of cars. Brian Sonnier to investigate with city to trim down.
2. Another safety concern mentioned was cars parking at intersections, making it very difficult for cars to turn on to Multnomah from Park Lane. Also to be investigated with City of Fairview by Brian Sonnier.
3. Officer Assignments for 2013–14:  
Dana Larson– President (Last year),  
Jim Gilbert Vice President (Succeeding president),  
Nick Dixon – Secretary,  
Leslie Voge–Hays with Brian Sonnier in training, Treasures  
Jeff Dennerline and Jeff Wood – At-large
6. New Checking account – It was motioned by Jeff D to change banking accounts from Chase to Oregon First. Second by Jeff Woods. Discussion centered on Chase fees being high. Motioned passed.

- Adjourned at 8:28pm

Next Board Meeting: June 5, 2013 at Dana LArson, 22269 Park Lane. 7:00pm

Board Meeting Schedule for the year:

Aug 7, 7 pm

Oct 2, 7 pm

Dec 4, 7 pm

Jan 8, 2014 7pm

Feb 24, 2014 – Annual HOA meeting – 6:30 dinner, 7 pm begin meeting.

Submitted by Dana Larson