

Fairview Village Phase One HOA - Board of Directors meeting notes from January 20, 2018.

Meeting called to order at 10:02am.

In attendance; Brian Sonnier, Terry Hill, Jeff Dennerline & Pat Alfonso via phone.

Brian made a motion to approve the previous meeting's notes, seconded by Jeff, unanimously approved.

Presidents report: Brian got five bids for the wall repairs. 55 cracks were noted in addition to the three areas of auto damage. Best quote was for \$6685. Pat noted that we should split the payment over this years an next years budgets, if possible. We might want to coordinate with the City since some of their maintenance practices and planting's contribute to the walls decline. We should also set up a cleaning and painting schedule as well as aggressively recruit members for the wall committee.

Motion to approve the wall repairs was made and unanimously passed.

Storage unit is paid for thru June 2018.

Current Treasurers Report was presented.

Checking as of 11/06/2017	<b>\$8,958.23</b>
Checks cleared	-\$37.66
Fund Transfer to Share Acct	0
<b>CHECKING at 1/16/2018</b>	<b>\$8,920.57</b>
SHARE at 11/06/2017	<b>\$32,356.73</b>
Funds transfer from checking	0
Interest Deposit 12/31/2017	\$1.63
<b>SHARE at 11/06/2017</b>	<b>\$32,358.36</b>
Outstanding checks	\$0
<b>TOTAL ASSETS at 1/16/2018</b>	<b>\$41,278.93</b>
<b>Pending Deposits</b>	<b>\$0.00</b>
<b>Past due Assessments with Late Fee</b>	<b>\$250.00</b>

Discussion on replacement mailboxes. Brian found boxes ranging in price from \$18 to \$29. This will be brought up at the annual meeting, along with recruiting for volunteers to help in installation of the new boxes. It was proposed that we do this as a separate assessments.

Pat noted that Becky's son might be useful for the mailbox installations.

Tree trimming, planter strip maintenance and replacement trees were also discussed. This too needs to be brought up at the annual meeting as to group participation and pricing.

Brian will contact the HOA's lawyer for possible solutions to the lack of upkeep of Lot #1. A draft letter was sent to board members for ideas and editing.

Pat reported that Lot #33 has still not paid last years assessment. This too will be discussed with the lawyer.

Discussed guest speakers for the annual meeting. Jeff will contact Allan Berry and Brian Cooper and invite them to attend. Pat will mail notices prior to the 30 day notification window.

ARB issues: Lot #1 issues and possible remedies were discussed. Also approved fencing for lot #82, pending receipt of a request form. ARB needs clarification with Lot #82 request for paving adjacent to the alleyway. Lot #47 still has a portable toilet in the driveway.

The idea of a yearly 'report card' will be discussed at the annual meeting, as well as the need for a welcoming committee.

Discussion of Pat attending the annual meeting.

Next meeting will be some time during the third week of February, date and time TBD.

Meeting adjourned at 11am.