

**FAIRVIEW VILLAGE HOA PHASE I  
BOARD MEETING  
December 30, 2018 MINUTES**

**Location:** 1280 NE Multnomah Dr. (Jeff's house)

**Call to Order** @ 10:03am

**Attendance:** Brian Sonnier, Terry Hill, Jeff Dennerline, Anson Bie

**Review of Minutes:** Waived.

**President's Report:** Brian renewed our storage unit with Five Star Storage.

**Committee Reports:**

- Secretary/Treasurer's Report: Brian to give Jeff hard copies of all the annual assessments that he deposited. We seem to be short one or two assessment payments, but due to having multiple treasurers over the last year it's proving difficult to determine who hasn't paid. Paid lawyer's bill for Doug issues. Discussion on legality of a rental unit cap. Jeff updated the lot owner cheat sheet. Someone needs to buy the front entrance light bulbs in bulk so Chris doesn't have to keep running to Lowes.
- Wall: Reserve study is due. Terry mentioned that Chris might be open to power washing the wall this summer. We don't anticipate any significant repairs being made this year.
- Website: Nothing to report.
- Newsletter: Nothing to report.
- ARB: Trailer in lot #33. Lot #10 is residing the house; doesn't need a ARB request, yet. Lot #8 has rocks in the planter strip, a chain link fence, still has multiple cars in neighbor's driveway and has holiday lights up year 'round. Lot #41. Lot #72 has not complied with his original ARB approval and has nothing but bark dust in his yard.

**Old Business:** See above.

**New Business:**

- There is new secretary/treasurer box, in case Jeff gets hit by a bus.
- Jeff updated the ARB Request so that's only a single sheet.
- Jeff & Brian need to visit our backup lawyer's office to record the re-stated Bylaws and CC&Rs.
- Brian will give Country Insurance docs to Jeff for filing.
- Annual Meeting is scheduled for February 18, 2019. We will again try to get someone from the city (Allan or Brian). Jeff to provide agenda and mailing to Terry the week of January 14.

**Adjourned** at 11:30am.

**Next Board Meeting:** TBD.

Submitted by: Jeff Dennerline, Secretary, Fairview Village HOA Phase 1