

**FAIRVIEW VILLAGE HOA PHASE I
BOARD MEETING
March 13, 2018 MINUTES**

Location: 1304 NE Multnomah Dr. (Terry's house)

Call to Order at 6:30pm.

Attendance: Brian, Terry, Jeff, Anson, Daniel & Chris.

Review of Minutes: Approved minutes from Annual Meeting. Thanks to Terry for taking notes!

President's Report: Annual meeting was well attended with good feedback. Councilor Cooper & Director Barry were well received. The idea of waiving or reducing HOA fees for board members was discussed, as well as forcing owners to participate in the board. Both ideas were tabled.

Committee Reports:

1. Treasurer's Report: None, pending appointment of new treasurer.
2. Wall: Contractor scheduled for wall repairs.
3. Welcoming Committee: Nothing to report. We need more participants.
4. Website: Jeff will add the lot map to the website.
5. Newsletter: Nothing to report.
6. ARB: Terry suggested a May 30 for Report Card deadline. Walkthroughs will start in April. Report cards will be sent to owners with the President's letter. Terry will handle mailing.
7. Graffiti: Nothing to report.

Old Business:

1. Lot 1 status. Brain will discuss with Management Company that the yard upgrades were not what was approved and that the new fence has not been painted.
2. Discussion of new mailboxes. Still undecided as to what should be done.
3. Wall repairs have been completed; need to get quotes for painting.
4. Report card walkthroughs will happen as people are available in April & May.

New Business:

1. Mailbox ideas will be incorporated into the Report Cards and President's letter.
2. Jeff will reach out to the City for traffic enforcement issues.
3. Committee and officer assignments were discussed. All votes were unanimous. Brian Sonnier was elected to remain President, Daniel Ryan was elected to replace Pat Alfano as Treasurer, Terry Hill was elected to head up the ARB, Jeff Dennerline was elected Secretary, and Chis Bennett will deal with the East Entrance.

Adjourned at 7:30pm

Next Board Meeting: March 15, 2018.

Submitted by Jeff Dennerline, Secretary.