

**FAIRVIEW VILLAGE HOA PHASE I  
BOARD MEETING  
May 17, 2018 MINUTES**

**Location:** 1262 NE Multnomah Dr (Brian's house).

**Call to Order** at 5:15pm.

**Attendance:** Brain, Terry Jeff & Anson. Daniel @ 5:30pm.

**Review of Minutes:** Postponed.

**President's Report:** Brian had fleshed out a newsletter prior to the meeting. Terry had made edits and it was decided that his version should be mailed out.

**Committee Reports:**

1. Treasurer's Report: In Daniel's absence, Brian reported that 69 (of 86) lots have paid their HOA dues. Also suggested that one checkbook stays with Brian for when Daniel is not available.
2. Wall: The newsletter will ask for volunteers for a wall committee. Someone will get quotes for painting the wall.
3. Welcome: Several new owners. It was suggested we do a walk thru the neighborhood and introduce ourselves, perhaps with baked goods. Discussion on pocket park picnics, having more than one picnic during the summer, make use of Stone Park for a larger gatherings.
4. Website: Nothing to report.
5. Newsletter: Instead of a newsletter, it was decided that a twice-yearly President's letter would be a better avenue of communication.
6. ARB: Walk-thru and report cards completed. A few houses have started roof replacement, even when replaced with the same style and color of shingles we should still have an ARB request on file.
7. Entrance: Nothing to report (all lights seem to work).
8. Graffiti: Nothing to report.

**Old Business**

1. With Terry's edits, the post-annual meeting President's letter will be mailed. Jeff will provide mailing labels.
2. Report cards are completed. Good feedback. A couple of owners actually mailed them back to the HOA.

**New Business**

1. Brian will contact the lawyer for recording the revised By-Laws/Enforcement Resolution and Collection of Unpaid HOA Assessments.
2. Jeff will have the current By-Laws and CCRs scanned into a Word format so that there is one document instead of three.
3. Daniel will open a One Drive account so that all board members can have access to necessary documents.
4. Jeff will contact Allan Barry (City DPW) re: trees, alley signs, pocket park traffic arrows and city help with the wall.

**Adjourned** at 5:45pm.

**Next Board Meeting**: Date and location TBD

Submitted by: Jeff Dennerline, Secretary.