

**FAIRVIEW VILLAGE HOA PHASE I  
BOARD MEETING  
August 26, 2018 MINUTES**

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

**Call to Order** at 4:37pm

**Attendance:** Brian Sonier, Terry Hill, Jeff Dennerline, Chris Bennet, Anson Bie

**Review of Minutes:** July 25<sup>th</sup> minutes approved unanimously

**President's Report:** None; see below.

**Committee Reports:**

1. Treasurer's Report: Not present.
2. Wall: Nothing to report.
3. Website: Nothing to report.
4. Newsletter: Nothing to report.
5. ARB: Discussed new violation cards and "Notice Spreadsheet". Initially Jeff will track notices; if a board member sends a notice card, he will email Jeff the information.
6. Graffiti: Nothing to report.

**Old Business:**

Discussed difference between yards that aren't watered versus yards that have grubs. It's fairly obvious when a yard isn't being watered and only those yards should be flagged.

Some confusion about HOA dues second notices. Due to our master spreadsheet not being up to date some notices probably went out to previous owners. All were in agreement that a change in ownership shouldn't trigger a late fee.

**New Business:**

1. Repealed 2014 Collections Resolution (5-0)
2. Approved 2018 Collections Resolution and Fine Schedule (5-0)
3. Approved resolution correcting and restating HOA Bylaws (5-0)
4. Approved resolution correcting and restating HOA CC&Rs (5-0)
5. Discussion and approval for creating a ARB "Thank You" card. Jeff will submit design for approval.

**Adjourned** at 6:06pm

**Next Board Meeting:** TBD in October.

Submitted by: Jeff Dennerline, Secretary