

FAIRVIEW VILLAGE HOA PHASE I - BOARD MEETING
May 22, 2019 @ 4:00pm
AGENDA

LOCATION: Smith Memorial Church

- Called to Order @ 4:05pm
- Secretary/Treasurer's Report
 - Jeff reported there were no minutes to approve.
 - All but three homeowners have paid their annual assessment. All three were sent final notices via registered mail. If payment isn't received by June 10th they will be turned over to Vial-Fathingham for collection. Brian said that he'd try to make personal contact with the three homeowners to remind them of their obligations.
 - The HOA's Secretary of State filing is due.
 - We still haven't paid our taxes...
- Previous Meeting Minutes approved
- Brian suggested that a separate ARB be formed, consisting of himself, Anson and Anita. Meeting times TBD.
- Brian moved to remove Chris Bennett from the Board (due to lack of participation) and replace him with Anita Perron. Seconded and approved unanimously.
- Brian commented that he had never read thru the CC&Rs until the current shed situation. He apologized for not being better informed and able to participate in the discussion between fellow board members.
- As such, Brian asked that board review the CC&Rs and propose changes, perhaps on a quarterly basis, for presentation to the homeowners at the 2020 Annual Meeting.

- With Jeff & Terry dissenting, it was decided that Daniel Ryan's yard (lot 72) was in compliance and will not be fined.
- The topic of pursuing more action against Doug Walls was discussed. Brian pointed out that Doug seems to enjoy the confrontation; Jeff pointed out that Doug does not like having his finances messed with. If the board is to pursue action against Doug, we should enlist the help of the City and limit engaging with Doug except for acceptance of compliance.
- Brian would like a contact info stamp for the ARB notices. Jeff will purchase.
- The Phase 1 garage sale is slated for June 29th. We are trying to coordinate with the other HOAs in the Village.
- It was suggested that we could have a 'Great Yard' card. The board decided to stop short of having a sign made to award the "Best Yard in the HOA".
- Anita is working on ideas for a re-started newsletter. She would like to send out a questionnaire asking for name suggestions and other input. We can print them at Kinko's and have Brian's kids deliver them via door hangars. Hopefully we'll see the newsletter within the next few weeks.

- Meeting adjourn at 5:14pm

Next Board Meeting: TBD

Submitted by;
Jeff Dennerline
FVHOA Phase 1 Secretary/Treasurer