

**FAIRVIEW VILLAGE HOA PHASE I - BOARD MEETING**  
**December 9, 2019 @ 7:00pm**  
**MINUTES**

Call to Order @ 7:04pm

Previous Meeting Minutes Approved.

President's Report: Annual meeting tentatively set for February 15<sup>th</sup> at 5:30pm. Jeff will check to see if Mayor Cooper and Director Berry are available. Initial letter will be sent out within 2 weeks. Brian will help with follow up letter after the Annual Meeting. Brian will check with the Wood Village Baptist Church for availability, and Jeff will check with the City to see about the availability of Community Center.

Secretary/Treasurer's Report: No changes to website. Discussion of moving file cabinets from the storage unit to Jeff's hangar. Would be saving money.

ARB Report: Nothing to report. ARB Meeting being held after this meeting.  
\*Should be keeping minutes for those meetings\*

Wall/Entrance: Terry still the keeper of the paint. He's had to deal with a couple of recent graffiti incidents.

Old Business: Anita hasn't been able to get a newsletter out due to theft of her school's computers.

New Business: Discussion of presenting a group tree trimming at the annual meeting. Also discussion of setting up a welcoming committee and packet for new home owners.

Adjourn @ 7:43pm

Next Board Meeting: @ Annual Meeting – February 15<sup>th</sup>.