

FAIRVIEW VILLAGE HOA PHASE 1 - BOARD MEETING

March 19, 2020 @ 4:00pm

MINUTES

LOCATION: Gumdrop Park (open air meeting due to Covid-19 measures)

IN ATTENDANCE: Brian Sonnier, Terry Hill, Jeff Dennerline, Anita Perron, Wayne Palmiter, Jennifer Swangle

- Called to Order @ 4:00pm. No previous meeting notes to approve.
- Jeff made a motion, seconded by Brian, that Wayne Pelmiter be appointed to the board. Passed unanimously.
- Brian made a motion, seconded by Terry, that Wayne be appointed as President of HOA, effective immediately.
- As Anita was not elected to the board at the annual meeting, Jeff made a motion, seconded by Brian, that Anita be re-appointed to the board until the next annual meeting.
- Brian presented and discussed three ideas concerning the annual assessment. 1) collect assessments as usual 2) delay collections for a predetermined amount of time or 3) waive assessments for 2020.
- Terry made a motion to waive assessments for 2020, seconded by someone, passed unanimously. Any checks already sent in will be shredded.
- Wayne will write a letter with information regarding the 2020 assessments, a CC&R revision committee and future board meetings.
- It was discussed that the board schedule future meetings for June 8th, September 14th and December 14th. Location TBD with possible locations being either the small meeting room at City Hall or the meeting room at the library.
- Discussion about helping people who can't get out during the crisis; Brian offered the services of Kara and daughters.
- Board approved renting space in Jeff's hangar for storage at the rate of \$50/month [\$600/year].
- Meeting adjourn at 4:50pm

Next Board Meeting: as needed until June 8th.

Submitted by:

Jeff Dennerline, FVHOA Phase 1 Secretary/Treasurer