

**FAIRVIEW VILLAGE HOA PHASE I – Board Meeting**  
**October 6, 2020 @ 4:30pm**

Meeting Minutes

Location: Gumdrop Park

In attendance: Wayne, Brian, Terry, Jeff & Jennifer.

- Meeting called to order @ 4:33 pm.
- Motion to approve the June 22<sup>nd</sup> minutes. Discussion re: including the reason for Anita's resignation. Motion carried, 4-1 with Wayne against.
- Discussed posting of community newsletters vs mailing. Community notices will be emailed, not mailed. Also discussed posting of board meeting minutes after approval. As soon as practical the board meeting minutes as well as community newsletters will be posted to the HOA website.
- Jeff presented the HOA financials, no significant changes since the last meeting. Also discussed the need for a Reserve Study this year. As there has been no substantive change in finances or condition of the wall, a motion was made to waive the 2020 reserve study. Motion carried 5-0.
- Terry reported that the wall has no current issues aside from the occasional graffiti. A delivery truck caused damage to the private wall of lot 85. Owner is making arrangements for repair.
- The CC&R committee has met a couple of times. With the change in weather, their next meeting will be conducted electronically.
- Jennifer has resigned from the ARB and was replaced with Nancy Burbach. To make the changes official, a motion was made and passed to appoint Nancy to the ARB, 5-0.
- The ARB recorded 19 violations in July; four were still in non-compliance. There were an additional four violations recorded in August. Discussion on procedures for second notices and turning final notices over to the lawyers for enforcement and collection.
- Brian announced that he will not serve on the board past the next annual meeting.
- Discussion of additional PO Box keys (not an urgent need) and changes to the signers on the HOA's accounts.
- Again, with the change in weather, future board meetings will be held electronically.
- Next Board Meeting: Tentatively January 11, 2021.
- Meeting adjourned @ 5:42 pm.

Submitted by Jeff Dennerline – FVHOA Phase 1 Secretary