

FAIRVIEW VILLAGE HOA PHASE I – Board Meeting
January 13, 2021 @ 4:30pm
MEETING(s) VIA PHONE

Meeting Minutes

Location: Virtual

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

- Meeting called to order @ 4:32 pm.
- Wayne noted an addition to the 10/6/2020 meeting minutes. Maxine Kuhnau was also added to the ARB. Motion to accept meeting minutes from both October 6th and November 4th, 2020 minutes. Motion carried.
- Jeff will get Wayne a signed copy of the November 4th minutes to facilitate changes at the credit union.
- Jeff reported no changes in the HOA's finances.
- Discussion re: annual meeting. All agreed that having an in-person meeting isn't practical until mid-summer at best. Per guidance from VF, having a virtual annual meeting is not allowed per our by-laws. All current board members have agreed to stay on the board until such time as an in-person annual meeting is held.
- All agreed that the HOA will collect the 2021 assessment.
- Wayne presented the two CC&R violations that the ARB has forwarded to the board for further enforcement. The board approved Wayne contacting VF for further legal action on the two violations, not to exceed \$1,000. **NOTE: post this meeting, the second violation (the trailer @ 22120 NE Park) was resolved**
- Terry reported some minor graffiti, otherwise wall appears to be in good shape. He hasn't done a full walk of the wall recently. He mentioned that a gang had offered to paint the wall, but he politely declined.
- Jeff explained that there was a piece of mail returned due to an incorrect address. Further explanation re: house number/street name correlation.
- The CC&R review committee has had several meetings.
- Next meeting tentatively scheduled for April 21st.
- Wayne will prepare a community newsletter with information about the delayed annual meeting. Jeff will get Jennifer address labels, envelopes and stamps.
- Meeting adjourned @ 5:30 pm.

Submitted by Jeff Dennerline – FVHOA Phase 1 Secretary