

## **FAIRVIEW VILLAGE HOA PHASE I – Board Meeting**

**April 21, 2021 @ 4:30pm**

**MEETING VIA PHONE**

Agenda

Location: Virtual

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

### **Minutes**

- Meeting called to order @ 4:30pm.
- The January 13, 2021 meeting minutes were unanimously approved
- A motion was moved, and carried unanimously, to instruct Vial Fotheringham to perfect a lien against the property at 748 NE Pacific for the following;
  - 1) \$25/day fines beginning 02/13/21 and ongoing until the garage door is repaired or replace;
  - 2) the unpaid 2021 annual assessment including late fees beginning on 05/01/21 of \$25 and 12% per annum and;
  - 3) any and all charges and fees incurred by Vial Fotheringham in the scope of their work.The motion was made by Jeff, seconded by Brian and passed unanimously.
- The wall was damaged at the entrance to the Glisan Street footpath. Brian will start the repair process by getting the police report and insurance information.
- To date 73 annual assessments have been collected. Jeff will send out second notices on May 3<sup>rd</sup>, and any assessments not paid by June 1<sup>st</sup> will be turned over to Vial Fotheringham for collection.
- The bank account balances are a little over \$50,000. Brian has been removed and Wayne added as a signer on the account. At some point Brian will give Wayne the checkbook in his possession.
- Discussion of holding the Annual Meeting in the fall in one of the pocket parks.
- Jennifer will send a welcome card to the new owners at 784 NE Pacific. Unfortunately, things aren't off to a great start with the new owners as they have had a trailer parked in their driveway for over two weeks, some of the surrounding neighbors have complained about barking dogs, and they haven't paid their annual assessment nor had any communication with the board.
- Aside from the reported damage, Terry had nothing to report about the wall.
- Discussion re: ARB 2021 activities and upkeep non-compliance for the parking strips. As noted every spring, all homes originally had sprinklers in the parking strips and neglected maintenance is not an acceptable excuse for dead grass. Future discussions will involve possible alternatives to grass in the strips, of which many on The Board were opposed to.
- The CC&R review is ongoing.
- The only new business was a discussion regarding officer elections, which can't happen until the next annual meeting.
- Next board meeting is tentatively scheduled for August 4<sup>th</sup> at 4:30pm.
- Meeting adjourned @ 5:40pm.

Submitted 4/25/2021

Jeff Dennerline

FVHOA Phase 1 Secretary/Treasurer