

FAIRVIEW VILLAGE HOA PHASE I – Board Meeting

August 4, 2021 @ 6:00 pm

Location: Stone Park

In attendance: Wayne, Jeff, Terry. Brian was absent, Jennifer has resigned.

Minutes

- Meeting called to order @ 6:03 pm. A few homeowners were in attendance.
- The April 21, 2021 meeting minutes were unanimously approved
- Secretary/Treasurer –
 - Jeff reported \$53,583.23 in the credit union. There's a discrepancy in the monies reimbursed to us by the insurance company for the wall damage.
 - 22148 NE Park Lane has still not paid the annual assessment for the last two cycles. Matter has been forwarded to Vial Farthingham.
- Wall – Terry reported the wall is fixed. While the repairs were not cheap, the contractor did a great job and seems to be one of the few left in the area who can work with EFIS.
- President Report – Wayne
 - Brian will not serve on the board after the next annual meeting
 - Jennifer has resigned from the board.
 - Terry is ambivalent about continuing to serve on the board. Will step down if replaced during the election.
 - Kurt Hudson & Arnett Shaffer both have expressed interest in serving on the board.
 - The annual meeting was set for September 11, 2021 @ 1:00 P.M. at the Fairview Community Center on Harrison Street. Jeff will send out notices next week.
- ARB – Wayne
 - Nancy Burbach resigned from the ARB as of July 1st, 2021, for personal reasons.
 - Donna Helzer was appointed to the ARB, 3-0.
 - The missing garage door @ 748 NE Pacific. was hung around July 6th. All agreed that fines should stop on the date. **After the meeting Jeff received a title demand and notified the title company that the property was in arrears in the amount of \$5,506.28**
 - 1078 NE Multnomah; approved 2nd notice to finish painting, 3-0.
 - 1240 NE Multnomah; approved 2nd notice to clean up bare front yard. 3-0.
- CC&R Review
 - Wayne reviewed the joint committee recommendations and suggested we introduce them during the 2021 annual meeting, have meetings discussing the suggestions throughout the year, then formally propose and vote on them at the 2022 annual meeting. All agreed to this timeline.
- Next board will take place immediately after the annual meeting on September 11th.
- Wayne will arrange with the city for use of the Community Center for the annual meeting.
- Brian was nominated, in absentia, to pick up the water and snacks for the annual meeting.
- Meeting adjourned @ 7:08 pm.

Submitted August 8, 2021

Jeff Dennerline
FVHOA Phase 1 Secretary/Treasurer

