

FAIRVIEW VILLAGE HOA PHASE I – Board Meeting
January 17, 2022 @ 4:00 pm
Location: Conference Call

In attendance: Wayne, Jeff, Kurt & Chris. Arnetta joined a few minutes after the meeting started.

- Meeting called to order @ 4:03 pm.
- The board meeting minutes from August 4, 2021, and September 9, 2021, were unanimously approved.
- 22148 NE Park Ln. After much discussion and no concrete decisions, someone will try to make contact with the residence, and the association will add the 2021 unpaid assessment to the 2022 assessment. The board seemed divided on whether to “just let this one slide”, or to continue pursuing the monies owed but with a different lawyer.
- The board unanimously approved severing our relationship with Vial Fotheringham and to use Trevor Robbins for future legal business. Wayne will inform VF to stop all action on behalf of the association re: collecting additional monies from 22148 NE Park Lane.
- Jeff will draft a revised Collection Resolution since our current resolution has VF written into it.
- No action taken on changing the HOA’s insurance provider. Kurt will research further.
- The board again voted unanimously to postpone the 2022 annual meeting until such time as a meeting can be safely held.
- Discussion to re-evaluate the 2022 Annual Meeting at the April board of directors meeting.
- Jeff reported that we have a little over \$50,000 in the bank.
- Jeff reported that the HOA received \$5956.28 from the lien against the former owners of 748 NE Pacific.
- Jeff will calculate our payments to VF for actions against 22148 NE Park Ln and provide that number to the board for possible future action.
- At some point Jeff will move the ARB Request Form to the front page of the website.
- Chris reported some minor graffiti on the wall. It also appears that we have run out of paint for the wall; he will work on procuring more. Also, Chris is using his neighbor’s ladder for general maintenance, so the association doesn’t need to buy and worry about storing a ladder.
- Arnetta will contact new owner at 936 NE Pacific (Janet Tanney).
- The ARB is on hiatus until the change of the seasons.
- The CC&R Review is also on hold until such time as a meeting can be held.
- The Board received a request to waive the 2022 Annual Assessment due to the COVID-19 Omicron impact. Discussion of the request resulted in no action and to proceed with the Annual Assessment as usual.
- Next Board TBD but most likely in May.
- Meeting adjourned @ 5:45pm.

Submitted January 23, 2022

Jeff Dennerline
FVHOA Phase 1 Secretary/Treasurer