

FAIRVIEW VILLAGE HOA PHASE I – Board Meeting

May 9, 2022 @ 6:00 pm

Location: Fairview Library

In attendance: Arnetta, Chris, Kurt, & Wayne.

- Meeting called to order @ 6:00 pm
- The board meeting minutes from January 17, 2022, were unanimously approved.
- Board member continuation – the terms for Arnetta, Chris & Kurt end with the upcoming Annual Owners' meeting. All are willing to continue unless others are interested in serving on the board.
- Collection Resolution – amendments to the resolution are summarized as follows: 1) removal of any reference to specific lawyer or firm, and 2) update of references to match the current By-laws and CC&Rs. The amended resolution was unanimously approved. It will be signed and posted on the HOA website.
- HOA Insurance – Kurt is expecting quotes from two companies. He will forward to the board when received.
- Annual Owners' Meeting – the proposed agenda and meeting options were discussed. The board unanimously approved the proposed agenda, and the meeting to be held at 12:30 pm, on Saturday, June 18, 2022, at the Fairview Community Center on Harrison St.
- Financial report was not available.
- 2022 Annual Assessments – as of May 1st there are 7 unpaid assessments. The following plan was discussed and unanimously approved: unpaid assessments as of June 1st will be sent a certified letter of demand, and if the terms of that letter are not met, then the legal collection process will be initiated.
- Wall – Chris reported there has not been any graffiti or damage to the wall since the last board meeting.
- Welcome – Arnetta reported three homes for sale since the last board meeting. New owners just moved into one of them, and she is following up each move-in with a visit and welcome letter.
- ARB – Wayne reported activity has been mostly improvement requests. The ARB will soon start its review activities for the growing season. These changes have occurred with the ARB members:
 - Donna Helzer and Maxine Kuhnau will continue for another year.
 - Bob Fenske and Kim Thompson decided to not continue on the ARB.
 - Wayne recommended appointment of Desi Hudson and Teresa Birch to the ARB – unanimously approved.
- CC&R Review – Wayne reported that efforts to hold an informal community meeting this Spring could not be worked out. Plans are to aim for a meeting in the early Fall of this year.
- Next Board Meeting – we will meet after the Annual Owners' meeting to organize the board and set a date for the next regular board meeting.
- Meeting adjourned @ 6:55 pm.

Submitted by:

Wayne Palmiter, FVHOA Phase 1 President (on behalf of the Secretary)