

FAIRVIEW VILLAGE HOA PHASE I – Board Meeting
January 9, 2023 @ 6:00 pm
Location: Fairview Library meeting room

- Called to Order @ 6:02pm
- In attendance: Wayne, Chris, Jeff, Arnetta, Kurt, Dixie, Rich, Kay & Mick
- November 28, 2022, Board meeting minutes; minor fixes, minutes approved.
- Secretary/Treasurer – Jeff
 - \$64,196 in the credit union
 - \$350 collected from 1105 NE Multnomah. Money order from earlier payment was returned unpaid by the credit union.
 - Wall Maintenance Resolution – Wayne will email proposed standards for draft resolution.
- Wall – Chris
 - Wall is fine. Holiday lamps changed back to normal colors. Getting bids for power washing the wall.
- Welcome – Arnetta/Dixie
 - Presented a nice spreadsheet on new property owners.
- ARB – Wayne
 - No new news.
- CC&R Review – Wayne
 - Will discuss any official procedure at annual meeting. At the meeting on November 5th, people representing 12 properties attended.
 - Mick Harris, lot #69, expressed concern about proposed changes that would allow certain RVs to park in view of his house.
- 2023 Annual Owners’ meeting – Wayne
 - Motion to have the annual meeting on February 19th at 4:00pm at a location TBD was passed.
 - Elections – Arnetta will be stepping down, Chris would also like to step down, Wayne will remain president for one more year, Kurt, Dixie & Kay all are willing to run.
 - Annual meeting agenda was set.
 - Refreshments will be provided.
- Next Board meeting
 - Will be immediately after the Annual Owners’ Meeting
- Adjourn @ 7:45pm

Submitted: February 19, 2023

Jeff Dennerline
FVHOA Phase 1 Secretary/Treasurer