

**FAIRVIEW VILLAGE HOA PHASE I – Annual Owners’ Meeting**  
**February 19, 2023 @ 4:00 pm**  
**Location: Smith Memorial Presbyterian Church**

In attendance: The board, consisting of Wayne, Kurt, Jeff & Chris and 21 home owners and additional 7 proxies.

- Meeting called to order @ 4:00pm.
- January 9<sup>th</sup>, 2023, Board meeting minutes were reviewed, corrected and unanimously approved. Meeting minutes will be posted to the website.
- All homeowners signed in and proxies noted. The calling of the roll & certifying of the proxies was waived per motion and vote.
- The reading of the previous owner’s meeting notes was waived by motion and vote.
- Officer reports;
  - President: Wayne implored everyone to get involved with the HOA. The HOA depends on volunteers for all functions.
  - Vice-President: Kurt reported that he has no success in finding a new insurance company. The single-family style HOA is unique and most insurance companies will not bother writing a policy. He will continue to look.
  - Secretary/Treasurer: Jeff reported that we have almost \$64,000 in the credit union.
- Committee reports:
  - Welcoming Committee: Dixie reported on welcoming several new neighbors. Currently only one house for sale. Goal is for either her or Arnetta to make personal contact with new owners and explain in person what the HOA is about.
  - Wall Committee: Chris trying to hand the reigns over to Rich. Graffiti painted this morning; try to get to it as soon as it’s noticed. Rich is getting quotes for pressure washing the wall.
  - ARB: Slow during the winter months. Can always use help. The basics of the ARB and CC&Rs was explained to the new home owners in attendance.
- Elections were held in accordance with Section 5.2 of the bylaws. Wayne, Jeff, Arnetta & Chris were all at the end of their terms; Kurt is mid-term. Wayne, Jeff, Dixie Bowen & Kay Metsger were all nominated and unanimously elected to the board of directors.
- CC&R changes; After much discussion, the consensus of the room was that there was no appetite for pursuing any changes to the CC&Rs at this time.
- General Q&A for new owners.
- Meeting adjourned @ 5:20pm.