

FAIRVIEW VILLAGE HOA PHASE I
Board Meeting – April 17, 2023
Location: Fairview City Library

In attendance: Wayne, Kurt, Jeff, Dixie & Kay.

- Meeting called to order @ 5:57pm.
- The 2023 Annual Owners' Meeting minutes and February 19, 2023, Board meeting minutes were approval.
- Wall Team
 - Nothing new to report since annual meeting.
 - Approved using Calvin's to pressure wash the wall. Will happen sometime in late June.
 - Approve sending the "Wall Document" to properties along the wall.
- Secretary/Treasurer
 - Discussed financial report from annual meeting.
 - 12 lots have not paid their annual assessment.
 - 1105 NE Multnomah has made the final payment for their outstanding debt.
 - Discussion as to why the HOA does not invest or try to make interest income. (no one want the fiduciary responsibility)
- President
 - Discussed the 2023 Annual Owners' meeting and future meetings – perhaps no food, moving to weekday early evening, using City Hall.
 - Reviewed and modified/updated HOA Reference Information document.
 - Update on the removal of the lien on 22148 NE Park Ln.
- ARB Committee
 - Desi Hudson, Donna Helzer, and Teresa Birch were all appointed to the ARB, and will receive assistance from Kay & Wayne.
 - A link to ORS re: solar panel law will be posted on the CC&R webpage.
- Welcome Team
 - Dixie reported new owners at 798 NE Pacific (lot 21). Discussion on informing renters of HOA responsibilities.
- Discussion of a Community Garage Sale. Has historically been in July, with assistance from (but not organized by) the board. There are signs in storage. Dixie will head up a committee to check on appetite, when, etc.
- If there is a July board meeting, Jeff will not be available.
- Adjourn @ 7:30pm.