

FAIRVIEW VILLAGE HOA PHASE I – Annual Owners’ Meeting

February 28, 2024 @ 6:00 pm

Location: Fairview City Hall – Council Chambers

In attendance: The board, consisting of Wayne, Kurt, Jeff, Kay & Dixie and 21 home owners and additional 12 proxies.

- Meeting called to order @ 6:00pm.
- All homeowners signed in and proxies counted. 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: Noted the success of the community newsletter. Explained the opportunities to serve, the volunteer basis of the organization, other ways to help the HOA, including the ARB and support positions, website maintenance, the wall team, welcoming committee.
 - Vice-President: Nothing official to report.
 - Secretary/Treasurer: Jeff reported the credit union balance as \$70,262.23. Copies of the account activity were provided. Dixie Bowen has been digitizing the HOA’s past records, sorting through duplicate and outdated documents. There has been some interesting reading.
- Committee reports:
 - Welcoming Committee: Two homes sold recently, lots 21 & 47. Dixie’s contact information is in the newsletters.
 - Wall Committee: Rich reported on minor graffiti, washed, patched and painted needed areas, noted that city owned vegetation appears to be in check and updated us on the repairs to the Park Ave entrance lights.
 - ARB: Kay & Wayne have been the board liaisons. Three members of the ARB (Desi Hudson, Donna Helzer & Teresa Birch) walk the neighborhood and notice violations and compliance. All issues were resolved with one exception. The ARB has divided violations into informal and formal, determining the amount of interaction of all members of the ARB. There was some discussion of CC&Rs vs Resolutions.
- Elections were held in accordance with Section 5.2 of the bylaws. Wayne did not seek reelection. There was a general plea for owners to volunteer for the board and an explanation of the process. The only board seat that was up for reelection was Kurt’s, who was voted in. [Post the annual meeting, the board was organized as: Dixie Bowen-President, Kurt Hudson-VP, Kay Metzger-Secretary & Jeff Dennerline-Treasurer].
- General Discussion;
 - Idea of waiving the Annual Assessment for members of the board was discussed and rejected.

- Discussion of any possible action for people running the stop sign at Multnomah Dr & Park Ave; Multnomah County Sheriff's Office runs periodic traffic enforcement, issues a few tickets, and typically reports that most of the people who run the stop sign are residents of the Village.
 - A few owners asked about parking enforcement, in particular when mailboxes are blocked. This is a city function, and with only a part time code enforcement officer, is fairly low on the city's priorities.
 - Questions about street trees. This is an ongoing work-in-progress with the city. Fairview has recently been trying to partner with Friends of Trees, which might speed up the process.
 - Usual talk of the HOA disbanded, wall ownership, assessments.
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- No new business.
 - Meeting adjourned @ 7:30pm.