

Fairway Estates Property Owners Association Board Meeting Minutes from March 7, 2016

- Board Member Appointments
 - o President: Roger Christensen
 - o Vice-President: Brad Reichert
 - o Treasurer: Alexandra Lynn
 - o Secretary: Chris Mitchell
 - o Unassigned: Brian Hayes
 - o Unassigned: Dan Tibbs
 - o Unassigned: Laurie Morris

- Architectural Control Committee for Third Filing
 - o Third filing ACC board made up of 3 FEPOA members
 - o Board nominated new committee
 - o 2106 3rd Filing ACC
 - Brad Reichert
 - Dan Tibbs
 - Brian Hayes

- Spring Clean-Up Day
 - o April 30th, 2016 Saturday chosen as date
 - o 9am—noon
 - o Chris will make and send-out announcement in early April
 - o Alex will order dumpster from RAM—2 dumpsters
 - One at Hogan Park and one at Dam
 - Have them delivered Friday 29th of April
 - o Lunch—Jimmie Johns, will take orders early clean-up day and will show up by 11:15—11:30
 - Laurie will order food
 - o Focus of Clean-up day
 - Hogan Park—Tree trimming
 - Russian Olives around Creek
 - Paint/seal the bridge
 - Scouts—can they help with this?
 - Laurie will check if they are chain-saw certified
 - Bridge
 - Evaluate bridge for safety reasons
 - Bollards

- Bridge Safety
 - o Brad will ask engineer to evaluate bridge this year
 - o Plan to bring up any safety concerns, costs of potential repairs at 2017 annual meeting

- Will make this an issue at 2017 annual meeting and put to a vote.
- FEPOA Debit card
 - o Board approves an FEPOA debit card be obtained
 - o Alex will apply for this
- Access Path
 - o Shared land by homeowners Tibbs and Heavey
 - o An access agreement exists
 - o More and more traffic through this area
 - o Can FEPOA pay for a type of fence?
- Increased homeless presence issue
 - o Les Kaplan assigned at HOA meeting to draft letter
 - This has not been submitted to FEPOA Board
 - o Brian will attempt to find the proper liaison with the city
 - o FEPOA Board has 40 email addresses
 - Will submit email to these 40 addresses as a centralized way to document these homeless occurrences
 - FEPOA will monitor the number of incidents over next 6 months and then determine the next steps
- Trash Service
 - o RAM chosen by board to remain FEPOA trash service provider
- Canadian Thistle Spraying
 - o FEPOA Board will find someone to spray
- Front Entrance
 - o Brian, Brad, and Laurie will obtain bids from BATH Landscaping and Nicole (landscape architect)
 - o Evergreen design

Trails/Grass-cutting

- o Alex's son and David Ramsay—has agreed to continuing mowing around pond and trails
- o Brian will mow Hogan Park