Fairway Estates Property Owners Association Board Meeting Minutes from April 20, 2017

- Board Members Present for meeting
 - o Chris Dietzler President
 - o Brian Hayes Vice President
 - o Alexandra Lynn Treasurer
 - o Brad Reichert Secretary
 - o Roger Christensen
 - o Laurie Morris
 - Dan Tibbs (not present)

General Discussion:

- Past neighborhood archives:
 - o Brad will receive from Roger the 2 boxes of documents
 - Document Research
 - o 2 boxes will be given to Chris for storage.
- Clean-up Day
 - o Dumpsters will be delivered Friday 28th.
 - Any specific tasks?
 - Trim trees at Hogan Park
 - Lower sign at bridge.
 - TBD...
- Website communication?
 - o Password: palmer User Name: hogan
 - o Bob Gunther Hosts website, Brian will contact to inquire about adding documents
 - Announcements
 - Stays for a short time and rolls off.
 - Can broadcast email be
 - Message board??
 - o Change Presidents email to new president, Chris will contact.
- Landscaping at Entry, cul-de-sac and Hogan Park
 - o Received proposals
 - Kyle Lowest Bid so far
 - Kelley Green
 - Dygert Pending
 - Will wait for final bid to decide.
 - o Talk with neighbors on Player to make sure they are okay with proposed design.

- Brian will contact neighbors on Player and share plan.
- o Alex will send email with bids for vote.
- West Bridal Path (along College)
 - Moose Lodge placed sprinkler system on bridle path?
 - Sprinklers are in the trail and soak the trail.
 - Suggest look where easement exists.
 - Perhaps survey to find boundary.
 - Determine if commercial properties have encroached and determine course of action. Possibility of adverse possession by commercial property.
 - Check plat for easement location.
 - o Brian will contact Steve Steinbecker to discuss.
- Security
 - o Two areas of concern
 - West bridle path
 - Near pond?
 - Discussion of Security Plan (attached)
 - 5 step plan.
 - Brickstone Fencing suggest meeting with developer to discuss fencing and/or access. See if developer will pay.
 - Security Company Proposals
 - o Where are they patrolling?
 - o Are they patrolling City property?
 - Suggestion to hire attorney, send notice to adjacent businesses to deal with problem.
 - Chris will talk with Les Kaplan for recommendation.
 - Approach businesses with more informal friendly method?
 - Board has agreed that both a letter from the board and exploring hiring an attorney to write a letter.
 - Discussion of what if the board does not take action? Are we liable?
 - Brad: Motion to hire security company for 2 time a week May to October, look into fencing options, hire attorney to write letter to businesses.
 - Chris second.
 - Motion Passed.
 - Neighborhood Watch
 - Give church \$100 for allowing meeting.