

## Fairway Estates Property Owners Association Board Meeting from March 22<sup>nd</sup>, 2018

- Board Members present for meeting
  - Chris Dietzler
  - Chandler Souther
  - Brian Hayes
  - Kevin Stockbridge
  - Jeanne Papenthien
  - Laurie Morris
  - William (Billy) Mihelich (Not Present)
  
- Board Member Appointments
  - President (Chris Dietzler)
  - Vice-President (Chandler Souther)
  - Treasurer (Brian Hayes)
  - Secretary (Kevin Stockbridge)
  - At-Large (Jeanne Papenthien)
  - At-Large (Laurie Morris)
  - At-Large (Billy Mihelich)
  
- Architectural Control Committee for the 3<sup>rd</sup> filing
  - Third filing made up of 3 FEPOA members
  - Board nominated committee
  - 2018 3<sup>rd</sup> filing ACC
    - Brian Hayes
    - Billy Mihelich
    - Laurie Morris
  
- Spring Clean-Up Day
  - May 5<sup>th</sup>, 2018 (Saturday) chosen as date
  - 9:00 AM to Noon
  - Kevin S. to send out announcements in early April
  - Brian H. will order the dumpster from RAM - (2) dumpsters total
    - (1) placed at Hogan Park
    - (1) placed at Dam Road/Spillway
    - Both dumpsters to be delivered by May 5<sup>th</sup>, 2018
    - Focus of cleanup day not discussed

General Discussion:

- Street Chip Seal estimate for 2019
  - Contact David Ramsey for assistance with obtaining estimates
  - Rod Wilson involvement possible
  - Tom Knostman involvement possible
  
- Investigation of the Trash Cleanout west of the upper pond
  - Jeanne P. to make contact with the city concerning frequency and set dates
- Vagrancy issues
  - examples and strategies discussed
  - possible independent motion (game) cameras set up
  - fence at east side bridal path possible with by-laws
- Bridal Path walking issues and future road adjacent
  - discussion to involve (American Land Title Assessment (ALTA))
  - involve FC Planning office to determine officially
- Snow Plow Invoice (Jim Petersen)
- Brad R. has prepared the Annual Meeting notes for the FEPOA website
- Hotline for building/changing (website)
- Spring Clean-Up flyers and emails to be sent out early April
- Neighborhood Watch signs
  - style and number chosen, Laurie M. to obtain
- Dog Facility noise discussed
  - Possible sound panel improvement
- Potential common area projects
  - Bridge improvements (structural and aesthetic)
  - Spillway (aesthetic)
  - Stocking the pond (leisure opportunity)
  - Entrance upgrades (signs)
  - Lighting around flagpole (function)
  - Dredging ponds
  - Bridal Path fencing toward commercial properties
  - Potential to raise dues for more regular common area projects
- ACC for the 1<sup>st</sup> filing to be determined by Chandler S.