

Fairway Estates Property Owners Association Board Meeting minutes from  
Wednesday May 15<sup>th</sup>, 2019

- Board members present for the meeting
  - o Chris Dietzler- President
  - o Chandler Souther- Vice President
  - o Brian Hayes- Treasurer
  - o Kevin Stockbridge- Secretary
  - o Jeanne Papenthien- Newsletter
  - o Katie Quatrano
  - o Billy Mihelich
- All board members were accounted for at the meeting.
  
- General Discussion
  - o Post board only Special Meeting to determine 2019 dues (\$250)
    - Dues collection update 30 out of 91- Brian
      - Jeanne can send email updates of dues tot
    - Anderson Consulting water/pond update- Chris
      - Summary of the current proposal
      - Discussion about action with report and findings
      - Spillway discussion/City's previous work
      - Sediment solution from report?
      - Water quality solution from report?
      - Other issues and solutions TBD
      - Irrigation diversion responsibility?
        - o Previous work by Irrigation company
      - Water depths in multiple locations included in survey?
      - Upper pond history, 1<sup>st</sup> dredging
      - FEMA project solution?
      - Private property easements (below the spillway)
      - Report to more forward after board vote
    - Security plans
      - Fence company(s) meeting/proposals
        - o Pond location
        - o Bridal path locations
        - o Venturi road access to bridge options
        - o Utility path easement gate?
        - o Fence styles, additional signs?
        - o Town and Country Fence specifics on individual projects
        - o Cedar Supply recommendation
        - o Gate access style, codes?
      - Camera company

- After a previous Securitas meeting
- New move-in outside of the HOA 1<sup>st</sup> filing (West Palmer)
  - Class A vs. the Class B memberships?
  - To include? (100 Palmer Drive)
  - To include? (5105 Mail Creek Lane)
  - Add only/No change to covenants?
  - Value of pond to real estate
- Code/covenant violations west (1<sup>st</sup> filing)
  - Rule of law, connected to the water board
  - Action to take? City enforcement?
  - A.C.C. for the 1<sup>st</sup> filing
  - HOA lawyer covenant review?
  - Costs for review?
  - Board voting
- Entry marker for landscaping
  - Annual planting?
    - o West entrances?
    - o North entrances
  - Signs condition and style
- Cul-De-Sac centers
  - Venturi plan in motion
    - o Before and After pictures
  - Player plan? (Before picture in the newsletter)
    - o Tree to delete?
    - o Needs a champion for decision
- Road access improvements south of Ramsay- Jeanne P./ Chris D.
- Spring Clean Up review
  - Dumpster locations, delivery Friday
  - Moving **dirt** vs. stone vs. crushed concrete (Pioneer)
  - HOA volunteer equipment (Skidster, Tractor, trucks)
  - Wheelbarrows from members
  - Kevin and Amie to bring donuts/coffee/table
  - Locations for volunteer work?
- Proposal for a survey (west bridal path)
  - Survey history
  - Fence options
  - Utilities
  - Title search? Commitment? Recorded easements?
    - o Connected to the lots along the border
    - o Type of survey, locates (811)
    - o Flag the property lines?
- Request for a book sharing house on HOA property
  - Location suggestions?
    - o Near pond?
    - o Along path?

- o Backside of Dietzler property?
- Review in newsletter of bench memorials?
- Overhead power lines, CenturyLink lines?

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