

Fairway Estates Property Owners Association Board meeting minutes from Wednesday
January 29th, 2020

- 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 Billy Mihelich
 - o Katie Quatrano

All board members present

-General Discussion

- Review of recent work complete or pending
 - o Cottonwood and additional tree trimming
 - o Dam tree work by the city or adjacent property
 - o Century link cable on west side of ponds (remains)
 - o Pond study and report (to FEPOA website)
 - o Turn signal turned both directions at HWY 287 and Fairway Lane
- Discussion of commercial lot developments
 - o West side along HWY 287
 - o Architectural control for 1st filing
 - o Checking recorded covenants
 - o “Week in review” link/email (to Jeanne and forward to board?)
 - o City Planning and Zoning website
 - o Irrigation and water board connection to FEPOA
 - o Traffic and turn signals
 1. Fairway Lane and HWY 287
 2. Snead Drive through to E. Fossil Creek Parkway
 3. Speed bumps assessment with the City of F.C. possible
 - Not until warmer weather
 - Request with city pending
 - o Mail Creek becoming a designation through the ponds for setbacks

- Setting of the Annual Meeting and Agenda
- DORA requests and state requirements for HOA's
 - Handout(s) from Brian
 - Within 90 days after the end of each fiscal year
 - Insurance Policy on the website
 - Email and/or mailed (postcard) notice of website disclosure
 - Title Company, Realtors and Buyers requests
- Requesting a date for a meeting (Brian to call church)
 - Possibly on Monday February 24th, 7PM (currently unconfirmed)
- Meeting and budget agenda discussion
 - Pond study and consultant, video?
 - Budget handout review from Brian
 - 2020 Budget discussion
 - Major capital improvements beyond 2020
 - Water quality testing/samples annually or quarterly
 - Dues
 - Operating account balances
 - Survey along bridal path (historical and current options)
 - Open Space maintenance
 - Friends of the Open Space
 1. Thistle and Wild lettuce
 2. Plant identification
 - Street plowing
- Streets resurfacing to happen in 2020
 - Homeowners individually required to cut back trees
 - Homeowners failing to prepare trees ahead of time will be billed by the city after the fact.
 - Have a city email contact for questions
- Topics for the Annual Meeting
- Newsletter deadlines in February
- Bridal path responsibility discussion/requirements
- Water HOA on the west side
 - Delinquent accounts and notices?
- Review of term limits for Board Members
 - **Chris Dietzler – (Term expiring on 2-23-2020) voting at annual meeting.** (is willing to serve another 3-year term)

- o Chandler Souther – (Elected 2-28-2019, Term of 3 years, Expiring term on 2-28-2022)
- o Brian Hayes – (Re-elected 2-22-2018, Term of 3 years, Expiring term on 2-22-2021)
- o Kevin Stockbridge – (Elected 2-22-2018, Term of 3 years, Expiring term on 2-22-2021)
- o Billy Mihelich – (Elected 2-22-2018, Term of 3 years, Expiring term on 2-22-2021)
- o Jeanne Papenthien – (Re-elected 2-28-2019, Term of 3 years, Expiring term on 2-28-2022)
- o Katie Quatrano – (Elected 2-28-2019, Term of 3 years, Expiring term on 2-28-2022)
- Annual Meeting announcement via email and newsletter
- Brian to check church for availability
- Neighborhood watch design
 - o Alerts have been coming direct from homeowner members, no pod-leader updates
- Fall cleanup as an option?
- Social gathering/ Block party along the spillway in the Fall?
- New sand at the beach?
- New picnic tables? Types?
- Spring Cleanup date (Saturday May 2nd, 2020)
- 4th of July party volunteers to be requested at the meeting
- Bob Gunther to update the website with appropriate notices
- Brickstone location discussion, home developer? Patio homes?