

Fairway Estates Property Owners Association Board Meeting minutes from Wednesday  
September 18<sup>th</sup>, 2019

- Board members present for the meeting
  - o Chris Dietzler- President
  - o Brian Hayes- Treasure
  - o Kevin Stockbridge- Secretary
  - o Jeanne Papenthien- Newsletter

Not present- Chandler Souther, Billy Mihelich, Katie Quatrano

- General Discussion
  - o President opens with questions of meeting content
    - Treasurer- (tree trimming, insurance)
    - Jeanne- (multiple discussion issues)
  - o Anderson Consulting report briefing by Chris D.
    - Question and discussions
    - Recommendations and potential solutions
    - Responsibility
    - Doug Groves- City trash removal from rack
    - Water Rights
    - Water Quality (Samples, Testing)
    - History of drainage, pond creation, and irrigation company
    - Flood history and sediment
    - Dredging
    - Sediment collection rates
    - City Master Plan scheduling for dredging (not scheduled, potential to partner with Fairway Estates)
    - Rights of F.E.
    - Special Meeting with Anderson Consulting
    - Costs and Invoice of the report
    - Information/Report to the FEPOA and/or newsletter, website
    - Irrigation company involvement, water rights
  - o Treasury discussion by Brian Hayes
    - Insurance premium paid (property, officers, board members)
    - Insurance audited by acreage (no streets, ponds included)
      - Additional premium
    - Bridge painting (Oct 17<sup>th</sup>) and insurance of contractors
    - Certificates of Insurance

- Late dues (3 remaining)
- o Jeanne P. discussion about tree work and pruning
  - Cottonwood (multiple), Ash, Elm
  - Hogan Park
  - Russian Olive removal (Ernie root follow up)
  - Budget of line items
  - Pesticides for Ash?
  - Liabilities
  - Irrigation
- o Jeanne P. discussion about signage
- o Jeanne P. discussion about the access road on Venturi to bridges
  - Suggestions for improvement, changes
  - Erosion
  - Cleanup
  - Border hardening
  - Ditch rider, Irrigation company access
  - Posts and chain suggestion (Brian H.)
  - Road coverings, additions (crusher fines, road base, Brian details)
- o Bridal path clearing and HOA access off of Fairway Lane
- o Potential surveys for coming newsletters
- o Brickstone development review
- o Security review
- o Spillway barrier posts, repair and plan for future with street repairs

Meeting Adjourned