

Fairway Estates Property Owners Association Board Meeting minutes from July 30th, 2020

Transcribed from audio file from 7-30-2020

- Board Members present for meeting
 - o David Ramsay
 - o Katie Quatrano
 - o Kevin Stockbridge
 - o Billy Mihelich
 - o Chandler Souther

- Board Members not present
 - o Jeanne Papenthien
 - o Brain Hayes

- Lower Pond Erosion Project
 - o Meeting with the conservancy group leader related to restoration and trails program with (Wildlands Restoration Volunteers) onsite at the North side of the lower pond for project explanation including a Q and A with the present board
 - o Previous project with the same group near the same location further down along the lower pond, west side (approx. 2012)
 - o Using rigging and hand placement without heavy equipment
 - o Using as training location for new volunteers
 - o Seasonal timing for the project discussion
 - o 10 yards of rock, 3-4 yards of wetlands soil fill

Walk to the next location

- Palmer Street planter location and condition discussion
 - o Garden-In-A-Box waiting for planter to be created
 - o Leftover dirt from circle project dropped with the purchased rocks
 - o Balbino involved and pending more work
 - o Project ongoing and transitioning to Friends of the Open Space labor

- Beach restoration discussion
 - o Explanation about estimator's visit and footprint details (Katie)
 - o Preparation of the location with mowing and "Rodeo" pesticide (David) to provide labor

- Timing before delivery for preparation
- Additional table at the location? (2 total)
- Audible approval by board to move forward for scheduling
- Possible new signage content discussion
- Possible bulletin board discussion

- Bridal Path Survey location discussion
 - What is the follow up?
 - New signage?
 - Notices to commercial property owners?
 - Privacy fence, utility fence, stockade fence, black powder coated metal fencing available
 - Utility easement within the path?
 - Fund allocation for larger fencing expenses? Not currently in budget.

- Library to be returned after shelving addition near planter location

- Discussion about Dogs off of leash, possible membership email reminder

- Discussion about a possible storage shed for the FEPOA and shared equipment, tent coverings, paperwork, water pump, backpack sprayer

- Discussion about possible irrigation at Hogan Park, possible pool?

- Remaining year's budget discussion to be followed up in email with Brian (not present)

Meeting Adjourned at 1:22:00