

Fairway Estates Property Owners Association Board Meeting from February 11th, 2019

Board Members present for meeting

- Chris Dietzler- President
- Chandler Souther- Vice President
- Brain Hayes- Treasurer
- Kevin Stockbridge- Secretary
- Jeanne Papenthien
- Billy Mihelich (Not Present)
- Laurie Morris (Not Present)

General Discussion:

- Preparation for annual meeting on Thursday, February 28th, 2019 at 7pm (board at 6pm)
- Agenda discussion and outline (copies prepared for meeting)
- Comparable HOA dues graph
- Newsletter adjustments for February and 10-day notice before annual meeting (Monday, Feb. 18th, 2019)
- Constant Contact updates
- Financial discussion
- Sign in sheet preparedness (table and board set up ahead of time)
- Projector and slide show to be prepared
- Neighborhood reminder and proxy availability with board members
- Website to be updates with minutes
- Administrative transfer fees of \$500.00 and status letter fees of \$100.00 were approved by the
board and officially applied on February 1st, 2019
- Board members discussion to renew for a full term at the annual meeting
- Potential board members needed for 2019-2020

-Bullet points for dues open discussion (pond, boundary protect, legal protection, new landscaping/tree planting, total of community real-estate value to dues ratio and reserves)