

Fairway Estates Property Owners Association Board Meeting minutes from Tuesday March 12th, 2019

- Board Members present for meeting (full board present)
 - 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

- General Discussion
 - o Review of Annual Meeting
 - Vote to change dues
 - Scheduling a new meeting for follow up budget requests
 - Within 60 days of annual meeting (April 28th, 2019 deadline)
 - Current dues undetermined (options and by-laws requirements)
 - o Pond discussion
 - Dredging
 - City Stormwater
 - Committee creation (Bob Hau, Les Kaplan, board members)
 - City Natural Areas Department
 - Consultation/Analysis
 - Water quality testing
 - Trash cleanout redesign possibilities
 - Legal agreements
 - o Surveying discussion and history
 - o Bridge options discussion
 - Repair, rehabilitation, replacement (Chandler S.)
 - o Landscaping bid to replace volunteer work (Jeanne P., others.)
 - o Financial budget discussion
 - Regular annual
 - Emergency reserves and unexpected issues
 - Larger, long term projects and estimated costs vs. actual cost
 - Details of budget with 100/250/400 dues

- o Brain to reply to City email, undetermined meeting at this time
- o On-going scheduling for the next FEPOA meeting at the church (Availability)
- o Need to announce trash service continuation in the newsletter
- o Announce the Transfer Fees and Status Letter Fees in annual/board meeting minutes (\$500.00 and \$100.00 respectively)
- o Issues requiring volunteers to be determined at the next meeting
 - Clean up day
 - 4th of July
 - Common area maintenance and mowing
 - Continued streets involvement for 2019-2020