

Fairway Estates Property Owners Association Board Meeting Minutes from April 1, 2015

- Board Member Appointments
 - o President: Roger Christensen
 - o Vice-President: Brad Reichert
 - o Treasurer: Alexandra Lynn
 - o Secretary: Chris Mitchell
 - o Unassigned: Brian Hayes
- Spring Clean-Up Day
 - o May 2nd, 2015 Saturday chosen as date
 - o Chris will make and send-out announcement in early to mid-April
 - o Brad will order dumpsters from RAM—1 dumpster only
 - o Lunch—Jimmie Johns, will take orders at clean-up day
- Newsletter
 - o Discussion regarding sending periodic newsletter
 - Discussed using quarterly updating of the website in place of newsletter
- Trash Service
 - o RAM chosen by board to remain FEPOA trash service provider
 - o Issue of “green” trash pickup resolved as RAM provides this service
 - o Discussion regarding notifying FEPOA members RAM is still trash service provider—not resolved
- Common Area Trees
 - o 2 pines dying by pond in common area
 - o trees inspected by tree professional—Stan (unsure company)
 - trees need spraying for pine beetle and pinion moth
 - Bid: \$8/tree
 - 70 trees need spraying
 - o Recommendation made to get a bid from Davey—Alex will call Davey and Stan
- Front Entrance
 - o Annual meeting vote passed to redo front entrance flower beds with evergreen style plantings
 - o Brad will do design and present options to board
 - o Discussed incorporating this into spring clean-up day
 - o Discussed salvaging plants if they are not re-used
 - o Midnight Sun—currently in holding pattern—we will call them if we need ongoing services
- Pond Bridge

- o Brad still working on this
 - o James Horn—structural engineer may be able to help
 - o “Big R Bridges” (? Company name)
 - Brad will get a quote for a fabricated steel bridge
- Road barricades by pond
 - o Spares are available
 - o Don Hennen has been making and replacing these
 - o Discussed need to develop more long-term solution
- Trails/Grass-cutting
 - o Brad is developing a signage and trail map
 - o Discussed obtaining bids for mowing trails
 - Alex’s son may be interested in mowing trails
 - o David Ramsay—has agreed to continuing mowing around pond