

Minutes

March 21, 2015 Fairway Pines HOA Board Meeting

Meeting held at Dennis Brining's home, 10 AM till 11 AM.

Present: Denis Brining, Treasurer; John Chen, PRRMA Rep; Prashant Javkar, Architectural Review; Larry Siedall, President; Hadyn Notestine, Secretary.

OLD BUSINESS

- Minutes of Board Meeting held Feb 28, 2015 - Approved

PRRMA (from meeting 2/28/15)

- Paving work out for bids
- John Chen collecting photos of curbs needing replacement.
- "Bad apron" is not sufficient reason to replace curb
- Sign and post replacement schedule to continue. Idea to change gold color to more visible white under review.

FINANCES

- Directors & Officers Liability Insurance - Premium paid and in effect
- John Visos to handle treasurer's duties while Dennis is away.
- Delinquent Dues - Dennis has sent reminder letters to overdue homeowners
- Dennis requested board members to review his flow chart on overdue process.
- The HOA does not need to file any U.S. Income Tax report for 2014.

LANDSCAPING

- Existing contract runs through April 2015 for snowplowing and through November 2015 for lawn care.
- Prashant to lead writing new contract for 2016 - 2018.
- Potential to use same contractor with Fairways and Pheasant View.
- "Noxious Weed" control along Cherry Hill to be done by Reliable Landscaping via brushhog mower. Larry to handle with Reliable; Dennis to notify Township so that they don't also mow and charge us.
- Hadyn to install padlock on pond sprinkler electrical box to discourage unauthorized access.

MAILBOXES

- Need specs to get bids to repairs and paint - Not done yet - Hadyn
- Hadyn to survey boxes on Merion Dr. first to "calibrate" inspection practice
- Need to get competitive quotes on repairs

WEBSITE – Larry

- Board approved deleting the "Info" section.
- Any email sent to web site goes to the Treasurer, who forwards as required.

- Agreed to delete the "Ice Storm" connection and keep the Go Daddy/Network Solutions.

DOCUMENT STORAGE

- John Chen discussed two methods: Synchronization and non-synchronized, using "the Cloud."
- The cloud method was selected.

GARAGE SALE

- Interest from various homeowners to have garage sale.
- Hadyn to contact other subs.
- Subsequent to the meeting, June 4, 5, and 6 set for sale with Fairways and Pheasant View.

CHERRY HILL SIDEWALKS

- Before construction on Cherry Hill begins, Dennis Brining took pictures of walk damaged by school construction and created a DVD movie of the entire sidewalk.
- There are seven slides the Association will need to replace.
- There are seventeen slabs damaged or missing due to the school construction.