

## MINUTES

### Fairway Pines HOA Board Meeting - 10:00 AM, Mon, June 4, 2018

Meeting was held at Tom Gamache's Home

Present : Tom Gamache, President; Joe Maltese, PRRMA Rep; John Miltz, AR Chair; Hadyn Notestine, Secretary and Acting Treasurer; and Jay Hendricks of Big Bore Sign, a mailbox provider and installer

Absent: Maseer Rabbaig, Treasurer

#### 1) Mailbox Project with Jay Hendricks, of Big Bore Sign

Jay provided prices of the Model 4850 metal mailbox.

With standard post - \$314/ea (like used in Pinewood sub)

With paper box - Additional \$69/ea

With round knob on top (standard is a flat cap) - additional \$30/ea

With deluxe post - 1 box/post - \$387

With deluxe post - 4 boxes/post - \$911 (equivalent to \$228/box)

Jay would be willing to divide the project into two years without any cost penalty on labor. He cannot commit to material cost for the second year, however.

The posts will be set with packed sand, not concrete. Jay uses this method because there is less issue with frost heaving and repairs/realignment are easier.

Jay will handle coordination with the Post Office.

The Board needs to list the single, double, triple and quad (if any) locations, and Jay will provide a firm quote. Jay would dispose of the old boxes and posts, and fill any holes. In case of a simple single-to-single installation, he would use the old hole.

#### 2) Website Changes - Modification, changes, upgrades, etc.

John to provide an "Arch. Review" form and Kevin will add to the website.

#### 3) Review of Minutes:

April 28, 2018 Board Meeting - Approved as submitted

#### 4) Financial Report - Hadyn

- Checking Account balance: \$53,770

- Savings account balance: \$132,840

All outstanding bills have been paid, including PRRMA.

#### 5) PRRMA Items - 2018 Paving Plans and Discussion

For 2018, the plans are to fill potholes and do some crack filling. PRMMA is getting quotes for this work.

#### 6) Street Trees at 45443 Muirfield removed in Error by Wayne County - HN to draft letter to Wayne County.

7) C&R Violations - Joe

- 45437 Glengarry has peeling siding, trim; Joe contacted ordinance officer.

8) Architectural Review - John

- Green roof (45914) and green garage door (45827) on Fountain View - John to review.

9) Tree/Shrub Removal in Glenview Park - Homeowners at several homes adjoining the west end of Glenwood Park have contacted the Board about trimming, removal, and/or replacing several trees in the HOA park property. The HOA had Davey Tree examine them and accepted Davey's recommendation to remove them. Some of the homeowners are not satisfied with the Board's action. This is an on-going concern.