

## MINUTES

### Fairway Pines HOA Board Meeting - 9:00 AM, Sat, July 21, 2018

Meeting was held at John Miltz's Home

Present :Tom Gamache, President; John Miltz, Arch. Review Chair; Joe Maltese, PRRMA Rep; Hadyn Notestine, Secretary and Acting Treasurer.

Absent: Kevin Mackenzie; Website Manager; Maseer Rabbaig, Treasurer

1) Website Changes - John showed proposed form for Architectural Review. Accepted, and to be forwarded to Kevin to add to website.

#### 2) Mailbox Project

- Design wanted: Salisbury Heavy Duty Rural Aluminum w/ Deluxe Posts
- Include paper box: Yes
- Color: Bronze
- Joe pointed out that the "Maximum Combining" (putting more boxes on each post) only saved about \$9000 compared to the "Minimum Combining" (more like the existing arrangement of one box per post) plan. Discussion followed on whether the cost savings would be worth the slight inconvenience of walking further , especially in winter. Board decided to adopt the Minimum Combining plan. John to review this for compatibility to the postal carrier route, and then we will ask Jay Hendricks of Big Bore Signs to quote this plan.

Subsequent to the meeting, the Board made a down payment of \$25,915.50 to Big Bore Signs on 7/31/18 to initiate "Phase 1", the portion of the sub on Glengarry Blvd and all locations south of Glengarry.

3) Trees in Common Area - The Board removed some spruce trees that had "needle cast" disease in the west end of Glenview Park. Some adjoining homeowners have protested this action. The Board will review the condition after Oakley finishes their work the week of July 30.

4) Review of Minutes of June 4, 2018 Board Meeting approved as submitted.

#### 5) Financial Report - Hadyn

- Checking Account balance: \$123,034 as of 7/15/18
- Savings account balance: \$53,771 as of 7/15/18
- 3rd quarter PRRMA payment is due soon.
- Joe presented financial forecast indicating an approx. balance year-end of \$105,000, not including payment for new mailboxes. Thus, we can pay for new mailboxes.

#### 6) Status of Collections with ADAC - Tom

ADAC doing well on the delinquent dues payers. One more lot is being added to their program.

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

- Pot hole and sealing has been completed.

- Next PRRMA meeting is TBD

8) Street Trees at 45443 Muirfield Removed in Error by Wayne County - Hadyn drafted letter to Wayne County, reviewed by Board, suggestions made for review.

9) C&R Violations - Joe

- 45437 Glengarry has peeling siding, trim; 44434 Glengarry and 45515 Muirfield need improvement. The Township Ordinance Officer has been contacted. The Board has issued letters to the affected homeowners.

10) Architectural Review - John

- Green roof (45914 Fountain View) and green garage door (45827 Fountain View) to be reviewed by John.

- Several new requests were received and approved during the past month.

Submitted by Hadyn Notestine, Secretary