

Fairway Pines HOA – Meeting Minutes

December 20, 2021

Call to Order

- Meeting was called to order at 12:04pm

Approval of Agenda – agenda was approved as is by all board members present

PRRMA Report

Gelita M.

- Sidewalks didn't get done as planned. We should be first on the list for spring
- Coming out to do some lift and levels rather than getting rid of a complete slab
- No roadwork planned for 2022; just sidewalks; curbs are not included either until they do roads again which are on a 2-year cycle
- Curb was repaired for a resident on Muirfield; but only happened because there was standing water and they were doing road repairs anyway
- Street sweeping/cleaning quotes are underway
- Lights in the middle are being replaced with LED; received a quote and then will move toward the outsides

Architectural Review Report

Jon A.

- Same repeat offenders that show up on the list (check google sheet from Rich)
- Can we institute some sort of penalty? Build a paper trail with certified letters; can't impose penalties until 2-3 letters are sent
- Will begin tracking and sending letters in earnest at the start of the Spring 2022 season

Treasurer Report

Rich R.

- 2022 Budget has been approved by the Board
- Outstanding expenses have been paid (except Gelita and Lana)
- Lawn maintenance line item was over the budgeted amount (fall cleanup and sprinkler drain system); we were \$8K over budget
- Tom will continue to manage 4-5 home delinquencies; Hadyn will continue picking up checks and making deposits
- \$24K surplus and \$15K went to the reserve (total of \$50K in the reserve) – kept this much due to storm drain repairs when we need them

New/Misc. Business

- Board Members – is everyone staying on board?
 - o Rich – Yes/No; responsibilities are increasing at work, and he wants to pursue another elected position; timeframe is when a replacement is identified; beginning/middle of summer
 - o Send out another notification to the

Next Meeting: TBD

Meeting was adjourned at 1:00pm

