

The View at Fairways
Board of Directors/Annual HOA meeting
Open Session Minutes
The Plains Golf Course Club House
November 14, 2023 - 6pm

Call to Order: Patti Dean, President, called the meeting to order at 6pm.

- **Board Members in Attendance:** Patti Dean-President, Mark Sanger, Vice-President, Kory Kolterman-Treasurer, Ethan Smith-Architectural Committee, Larry Johnson-Nomination Committee, Kenlyn Mackey-Secretary, Jerry Jantz and Art Sturdevant

Financial Report: Kory Kolterman presented current financial information

- Currently, \$21,000 in the treasury
- No unexpected expenses are expected for the next year.
- Most expenses fall under landscaping (mowing, trimming and fertilizing) and utilities (watering and streetlights)
- HOA did spend \$7,000 on mailbox-moving project last year.
- Every property up to date with their dues

Motion passed to approve the financial report

Sunshine Committee: Marilyn Sturdevant presented information

- \$103 in Sunshine Committee account right now (the funds come from HOA dues)
- Currently, just Marilyn and Patti Dean are members of the Sunshine Committee; they would love to have additional members. Sadie Dustin offered to serve on the committee.
- There were seven new families in our neighborhood in the past year and the Sunshine Committee visited six of those families with plans to visit the seventh family soon.
- Marilyn stated the purpose of the Sunshine Committee was to plan potlucks, picnics, welcome new families with a small gift and send cards to ill and/or hospitalized HOA members.

Motion passed to approve the Sunshine Committee report

Architectural Committee: Ethan Smith presented information

- Ethan stated the purpose of the Architectural Committee is to maintain a common neighborhood aesthetic, protect home values and enforce the CCRs. "We are here to serve our homeowners"
- Ethan stated a survey will be mailed in early spring to all homeowners to gather feedback regarding changes to the Fencing Standard. The Committee would like to learn from homeowners what the standard should be going forward. Ethan requested \$75 for postage. Motion was approved.
- Snow: If homeowners notice snow piling up around the mailboxes please reach out to Ethan and/or architectural committee. We want to keep this area safe and accessible for the postal service and homeowners.
- Questions were posted regarding lead time or how much notice homeowners should give to the Arch. Committee before performing work. It was stated that homeowners need to give notice before the work begins. There is a deadline of 30 days for the committee to respond to the proposal for work.
- Ethan stated he can be contacted at ethansmith23@gmail.com re any questions or concerns.

Motion passed to approval the Architectural Committee report.

Recognition of Past Board Service: Patti Dean recognized and presented certificates to three Board Members for their past dedicated and tenured experience (20 years +)

- **Jerry Jantz**
- **Larry Johnson**
- **Art Sturdevant**

It was noted that all Board of Director positions are unpaid.

Recap of last several years work/accomplishments: Patti Dean presented information

- 4th Amendment was passed by 81% of our homeowners declaring no rental properties in our HOA
- Spring 2020: it was discovered that our 15 pear trees in center medians had fire blight and had to be pull out (thank you to Jack Gillingham for pulling the trees for free). Gibson Nursery did a great job of recommending Armstrong Maples and those are doing well.
- Winter 2021: two vandalisms at mailboxes located in golf course parking lot; two boxes damaged. Moved mailboxes to current location at W. Terrace and Floyd. No issues since relocation.

Motion passed to approve Patti Dean's recap report.

Nomination Committee Report: Larry Johnson presented information

- Jerry Jantz, Larry Johnson and Art Sturdevant are resigning their board positions.
- Jacquie Holloway and Douglas Helsing will be joining the board.
- Patti Dean has finished her 4-year term as president and Jennifer Allen will be the new president.

Motion passed to approve new board members.

Homeowner Open Forum

- Discussion regarding trailers in the neighborhood. There is a 3-day rule with a total of six days in a month. Ethan Smith stated the Arch. Committee will try to consistently enforce and set limits with timelines; enforce timelines. If trailer is ONLY viewable by the homeowner then it is allowed with no time limit.
- Question was posed whether the bushes along West Terrace located on common property can be trimmed by our landscaping company. The answer was yes.
- Discussion whether a list of preferred or approved contractors might be provided so that HOA members might be able to utilize the list for any work they might want performed.

Adjournment

- Patti Dean adjourned the meeting at 7:00pm.

Respectfully submitted by:

Kenlyn Mackey
Secretary
The View at Fairways HOA