

The View at Fairways Board meeting

Date of Meeting: August 7, 2018 at Fairways Club House

Called to Order: 5:35 pm by Jerry Jantz

- Board members present: Jerry Jantz, Patti Dean, Sheila Payne, Kathy Knox, Larry Johnson, Elroy McDermott. Guests Present, Rachelle Jones, Mark Sanger, Rod Hill, and Iris Hill.
- Board member absent: Art Sturdevant

Jerry Jantz brought up that we need a Secretary. Patti Dean made a motion that Rachelle Jones be added to the Board and become the new Board Secretary. Motion was passed unanimously.

Sheila Payne provided the Treasurer's Report and stated that after collecting all Homeowners' Dues—with the exception of one—the treasury is currently at about \$17,000. This should be adequate to cover our annual expenses and still purchase a new entry sign this year. Some discussion around whether we could afford to replace the dead pear tree on the island. Sheila stated that she would prefer to wait until we know the exact costs of the new Entry Sign. Jerry brought up that we should go forward with the bark around the trees to help with weed control as this would be a minor expense. It was moved, seconded and passed to approve the purchase of bark for the trees. Motion was seconded and passed to approve the Treasurers Report.

Patti Dean provided the Sunshine Committee Report. On May 30th, a sympathy card and flowers were given to Mary Wyles for the recent passing of her husband Joe. In June a get-well card was sent to Boyd Matson while he was recovering in the hospital. On June 14, flowers and a card were given to Rick Olson following his back surgery.

Patti Dean reported on the Annual Garage Sale held last June. Ten families participated this year and the Taco Truck located on Kite Drive was a huge hit again. It was suggested that we move the garage sale to an every-other-year event. Jerry said that he would speak with the president of the neighboring HOA to the north to see if they would like to share in this event so that we could alternate years being responsible for the promotion and publicity.

Jerry led a discussion about the recent Washington DOT Meeting held at Inland Power to discuss the upcoming construction to add three roundabouts on Geiger, Hayford, and Aero to help with the flow of traffic that has become increasingly congested, and will likely increase when the Amazon Fulfillment Center is completed. There were some concerns expressed about the trucking industry and the use of roundabouts. It was stated that the bridge will be widened to accommodate two additional lanes of traffic. There will also be a walking/bicycle lane added from Hayford traveling over the freeway and terminate at the Transit Center for safety. This additional lane should greatly increase safety for pedestrians and cyclists. Additional information can be found on the DOT website.

Patti Dean kicked off the New Sign Committee presentation by stating the Committee members include Co-chairs Art Sturdevant & Patti Dean, Rachelle Jones, Mark Sanger, Heidi Torbenson, and Justin Sumerlin. The committee met in June to review hundreds of sign styles. During this process there were three criteria used to make final choices. The criteria include; meeting the

established budget, being able to fit within the space on the end of the entry median, and must be made of very durable components that require little to no maintenance. The committee subsequently presented the three choices that best met the criteria. After much discussion, it was decided by majority vote to go with the choice that uses three tall basalt columns with metal signs on each side. The signs will be at a 45-degree angle to Melville and can be easily viewed by traffic traveling east and west on Melville. Photo:



Solar lights for the sign (especially for night viewing) was discussed as a possible future addition.

New Business

Jerry Jantz shared a letter that he wrote to the County requesting eight sidewalk modifications within our development to accommodate ADA access. Our development was established before this law went into effect. However, the County has received Federal monies to modify existing sidewalks that are not currently ADA compliant. The Board voted to approve that the letter be sent to the County.

Patti Dean proposed that in lieu of a Christmas Potluck this year, that the HOA hold a BBQ night at the Fairways Club House in September. The Board liked this idea. The Sunshine Committee will speak with Chris Kallum about this possibility and come up with a date.

Meeting Adjourned at 6:55 PM

Minutes Submitted by Rachelle Jones.