

THE VIEW AT THE FAIRWAYS HOMEOWNERS ASSOCIATION MEETING NOVEMBER 8, 2017

The meeting was called to order by Art Sturdevant at 6:05 with the following board members present; Art Sturdevant, Jerry Jantz, Patti Dean, Sheila Payne, Elroy McDermot and Kurtis Bierlink. Homeowners also present; Marilyn Sturdevant, Larry Johnson, Rod & Iris Hill, Steve & Sandy Mayer, Gary Spangelo.

Art Sturdevant motioned to approve prior meetings minutes. Patti Dean seconded, motion approved. Small changes were noted to prior meeting minutes and will be fixed.

TREASURER'S REPORT - Our HOA is up \$2400 with what we have brought in this year. We started 2017 with \$5100 and adding the \$2400 we should start 2018 with roughly \$7500. Expenses are approximately \$14,000 per year while bringing in \$15,600 each year. Discussion to hold off on the entry signage until next June or July was brought up in order to see where the HOA is doing financially after handling expenses for snow plowing, sprinkler repair or any other expenses that may come up. Art Sturdevant received a bid from Leland Smith with Clear Creek Landscaping to plow after each snowfall for \$40 per trip along with an extra charge for ice melt around mailboxes Art Sturdevant motioned to select Clear Creek Landscaping to handle the snow removal for the year. Patti Dean seconded, motion approved. Art Sturdevant motioned to select Spokane Trophy Turf to handle the landscaping this year. Sheila Payne Seconded, motion approved. Art contacted Daniel Melville, the architect dealing with the sprinkler situation near Elroy McDermott's home. He stated they will repair the sprinklers and re seed the grass area in the spring.

SUNSHINE COMMITTEE - Marilyn Sturdevant is resigning as chairman of sunshine committee. We are looking for a replacement to fill the position. The sunshine committee is responsible for welcoming new neighbors, reaching out to injured or ill neighbors, updating the neighborhood directory, organizing the Christmas Party and also organizing the yearly community garage sale. There are 8 or 9 members of the committee but they are currently looking for a chairman.

Art Sturdevant discussed the process of the HOA name change. On the March 8, 2017 board meeting the board voted to proceed with the name change. On the May 4, 2017 board meeting the board came up with 3 names to submit to Peter Moyer. The selected name, "The View at Fairways" cleared the research and was submitted to the secretary of state. A letter developed by Patti Dean was mailed with the dues notification to the membership requesting their vote. A simple majority vote by the

membership was needed to make the name change, ie: 27 yes votes. Sheila Payne tallied the votes and reported to Kathy Knox the count had reached the 27 yes votes. On June 21 Kathy Knox emailed the board requesting the vote for the name change, in amendment to the articles of incorporation, bylaws and ccr's. The board voted yes. Amendment to the articles of incorporation was forwarded to secretary of state on July 24, 2017. The third amendment to the ccr's was filed on September 22, 2017 with Spokane County. Final membership vote; 36 yes, 5 no.

ELECTION OF OFFICERS 2018 - Jerry Jantz is the only member of the nominating committee. There are 2 people whose terms expire this year; Kathy Knox and Art Sturdevant. Art has stated he will resign as president but will stay on as a board member to help with the flow of the HOA. Jerry Jantz nominated Larry Johnson to fill in for Kathy Knox as a board member. Art Sturdevant announced that Kurtis Bierlink will be resigning as secretary. Patti Dean nominated Jerry Jantz as president of our HOA for 1 year, Sheila Payne seconded, motion approved. Sheila Payne will serve as treasurer for another year. Art Sturdevant and Jerry Jantz stated that they may speak to Kathy Knox to see if she would take over as secretary. They will inform the board of her decision. Art Sturdevant adjourned the meeting at 6:49 PM.

New acting president, Jerry Jantz, approached the members of the HOA asking if there were any concerns. Sandy Meyer stated she would like to be informed of any meetings or gatherings of the board in case she would like to attend or potentially volunteer one day. Patti Dean asked if the sign at the front entrance will stay up until the new sign is installed since we have changed our name. This is still to be determined. Jerry Jantz adjourned the meeting at 7:00PM.