

The View at Fairways Board Meeting

Date & Location: April 30, 2019 at the Fairways Club House

Call to Order: 6:06pm by Jerry Jantz, President

Board members present: Jerry Jantz, Art Sturdevant, Patti Dean, Sheila Payne

Board members absent: Kathy Knox, Larry Johnson

Guests present: Mark Sanger, Marilynn Sturdevant, Kory Kolterman

Minutes from the November 7th board meeting, as taken and provided by Patti Dean, were read and approved. It was noted that Rachelle Jones had resigned as board secretary. Patti Dean nominated Kory Kolterman to fulfill the remainder of Rachelle's term on the board, seconded by Art Sturdevant, and approved. Patti also moved that Mark Sanger fill a vacant board seat and join the architectural committee, seconded by Art, and approved.

Patti provided an update from the architectural committee, reporting that the former McDermott home has been approved for painting to a darker blue/black color. Jerry Jantz noted that there has been some identified drainage from basement sump pumps into common areas, rather than into drainage ditches along Melville, and will address with new homeowners.

Marilynn Sturdevant provided an update from the Sunshine committee. Greeting cards continue to be given to all new homeowners in the neighborhood. Flowers and cards have been sent to various families who have experienced loss or hardship. Discussed the purchase of a hanging basket from Costco for homeowner Jim Abrahamson that had passed away on the previous day.

Patti and Jerry provided an update on the annual community garage sale. In past meetings, it was suggested that the garage sale be moved to an every-other-year event. Our neighboring HOA to the north has offered to "co-sponsor" the garage sale, with alternating years of responsibility for organizing the event. The president of the neighboring HOA will coordinate with the Board to determine the best available date for this summer, currently scheduled for Saturday, June 8th beginning at 8 a.m.

Patti provided an update from the website committee. The westterrace.org domain was renewed this year for an additional 5-year term. The website is still averaging roughly 350 visits per month, with only roughly 1/3 of the visitors being from the "local" area.

Art Sturdevant reported on the final scheduled landscaping for the common area surrounding the new sign and rock feature on West Terrace and Melville. Rough cost estimates include a weed barrier (\$55), 7-10 new shrubs (\$203-\$290), replacement and installation of new tree (\$395), re-staking existing trees (\$215), and installation of an irrigation system (\$225). Lawn care services are expected to come out on May 8th to check the sprinkler heads and install the new lines. Total estimated costs to finalize the landscaping are roughly \$1,200 + tax. The Board further discussed having a community "work party" to assist in the easier manual labor and to cut down on costs associated with the landscaping, which took place on May 18th at 9am. Patti introduced a handful of options for lighting the new signs, primarily solar-powered designs. Art moved to approve disbursement of funding for the anticipated finishing costs for the sign area, Patti seconded, and the motion was approved.

Shelia Payne provided a treasurer's report in the form of a profit and loss for fiscal year 2018 and discussion on the anticipated budget for 2019. The majority of normal and recurring expenses for 2019

are anticipated to remain relatively in-line with 2018 costs, while snowplow costs remain down (primarily due to a lower number of times plowed during the year). Sheila recommended keeping the annual dues the same for the upcoming year. Art motioned to accept the budget, with changes for \$1,200 of estimated landscape costs previously discussed. Mark Sanger seconded, and the budget was approved for 2019.

Jerry Jantz provided an update on various news around the area. Spokane County is beginning the roundabout work on May 6th at the intersection of Westbow & Aero. State workers also presented the plans for the roundabouts on the state highways and on-/off-ramps, which will include three new roundabouts (one on each side of I-90, and one at the intersection of Hayford and SR902). Some sewer and water caps have been painted white along West Terrace, which the county will add additional asphalt around the rims to prevent the grater and plows from running over them and catching the blade during the winter. Jerry also provided a follow-up on the ADA compliant curbs project and related grant money with respect to the sidewalk areas along West Terrace that do not have wheel-accessible ramps. There has been no new information in some time, however federal funds have been granted to the county to complete the project, and it is expected to begin sometime during 2019.

Meeting adjourned at 6:57pm
Minutes submitted by Kory Kolterman