

Fairways HOA
Board of Directors Meeting
Draft
January 24, 2022

Opening

The Board of Directors Meeting was called to order at 11:45 am in the HOA Conference room on January 24, 2022 by President David Brendsel. Directors Tom Braunscheidel, Jim Ingersoll, Dave McDonald, Ron Barrett, Steve Spitzer and Denise Fell were present. The minutes of the October 25, 2021 Board of Directors meeting were unanimously approved as presented.

Presidents Report

Former President Ingersoll welcomed the new Directors; David Brendsel, Ron Barrett, Steve Spitzer and Denise Fell.

Treasurer's Report

Tom Braunscheidel presented the Treasurer's report.

1. Operations better than plan reported as \$11,516. This did not include two expenses that had not posted as of November month end:
 - a. October landscape bill \$3,728
 - b. Second half of mulch cost \$8,233.50
 - c. Total of two items above \$11,961.50, this will put operations budget \$445.50 worse than plan. This was expected due to increased mulch prices (\$1,167) slightly offset by other costs better than plan.
2. Director Tom advised that due to inflation and costs associated with inflation the Finance committee will concentrate on determining what the assessment needs to be with the next budget.

A motion (2022-4) to accept the Treasurer's report was made by President Brendsel and seconded by Director Spitzer. Motion was approved as presented.

Buildings and Grounds Report

Director McDonald indicated that based on resident landscape issues and growing costs due to plant bed sizes and rising costs of our supplier, a meeting is scheduled with Pinnacle on February 2, 2022. In addition, the Grounds Committee led by Steve Spitzer has been looking at alternative ways to address our landscape needs.

Action Items

- Director McDonald will share the current Pinnacle contract with the Board Members
- Steve Spitzer will share information (competitive bids/costs/options) obtained through the Grounds Committee with the Board.

Adjournment

Meeting was adjourned at 12:50 by President Brendsel

Minutes submitted by: Director Denise Fell