

**Fairways HOA  
Annual Membership Meeting  
January 22, 2018**

A regular meeting of the Fairways Home Owners' Association was held in the HOA Conference Room on January 23, 2017 at 1:00 p.m. President Jim Ingersoll presided. Nancy Gruezke certified that a quorum was established and that the proof of notice had been met. In attendance were Dave McDonald, Tom Braunscheidel, Jim Ingersoll, Ed Coleman, and Nancy Gruezke. Dave led everyone in the Pledge of Allegiance.

The minutes from the November 6, 2017 meeting were approved as written after a Dave McDonald/Ed Coleman motion.

Jim Ingersoll gave a president's report stating that 2017 had been a busy year. Houses were painted and he thanked the paint committee for their handling of that. Roofs and soffits were cleaned and he thanked the building committee for handling this. A change in landscaping company was handled by the grounds committee. We saved \$7500 by combining roof and soffit cleaning and now soffits will only be cleaned every other year. We have a ten-year paint guarantee. Roofs will be cleaned again in four years. After this two-year contract with Pinnacle, there will be a three percent increase.

Tom Braunscheidel gave the treasurer's report. There were major expenses this year but our financial position is very strong. The increase in landscaping and HGRD accounting costs caused the \$20 per quarter increase in assessments. There are no past due accounts.

Ed Coleman gave the report for the Building Committee. The committee handled the painting of houses and cleaning of roofs and soffits. Ed recognized the participation of the committee members. There were questions from the audience about roof cleaning and the effect on tiles.

There were some concerns about sidewalk repair and landscaping from the residents.

The meeting was adjourned at 1:45 p.m. after a motion made by Ed Coleman, seconded by Tom Braunscheidel.

Respectfully submitted,

Nancy Gruezke, secretary