

**Fairways HOA**  
**Board of Directors Meeting**  
**October 22, 2018**  
**DRAFT MINUTES**

A regular meeting of the Fairways Home Owners' Association was held in the HOA Conference Room on October 22, 2018 at 2:00 p.m. President Jim Ingersoll presided. In attendance were Dave McDonald, Jim Ingersoll, Tom Braunscheidel, Rick Scharf, and Nancy Gruezke. A quorum was established. Dave McDonald led everyone in the Pledge of Allegiance. Minutes from the meeting on April 23, 2018 were approved unanimously, after a motion by Dave McDonald, seconded by Tom Braunscheidel.

Jim gave a brief president's report. Jim repeated comments from Patti Cummings, HOA president, requesting everyone vote on the new amendments to the covenants. 67% approval is required for their passage. Jim mentioned that we can always use volunteers for committees and Board members. The next meeting on January 21, 2019 requires attendance of 20% of residents on Kaidon Lane.

Tom Braunscheidel gave a treasurer's report. We are financially strong. Our two CDs are getting better interest and we have more carryover. Due to greater interest on our CDs, our tax obligations will go up as well. The delinquency issue from May has been resolved.

Rick reported no major issues with grounds. Dave expressed concern about the enlarged beds that will require more mulch. Rick will talk to Joyce Gillespie about the problem Roberts is creating for us in this way. Rick will also talk to Pinnacle about this issue.

Dave will talk to Ed Garcia of AAA Pressure Washing about the cost of soffit cleaning. This may be done in April.

The price of mulch is the same as last year. Motion 2018-04 was to move \$3750 from operating expenses to capital reserves. This motion was made by Tom Braunscheidel, seconded by Jim Ingersoll, and passed unanimously.

Our contract with Pinnacle expires on March 1, 2019. There will be an expected 3% increase for the first year but no increase in the second year of that new contract.

Mulch will be delivered in early November and will be spread beginning the week of November 5. Beds will be sprayed for weeds before mulching begins. Pinnacle will be reminded to keep pallets off streets and away from mailboxes.

Dave stated that if any new residents do not have the Fairways documents they should contact him.

The next two meetings will be on January 21, 2019 and on April 22, 2019, all held in the HOA Conference Room and all at 2:00 p.m. The October meeting will be set later.

The meeting was adjourned at 2:47 p.m. after a Dave McDonald/Tom Braunscheidel motion.

Respectfully submitted,

Nancy Gruezke, secretary