

Fairways HOA
Board of Directors Meeting
October 19, 2020

A regular meeting of the Fairways Home Owners' Association was held in the HOA Conference Room on October 19, 2020 at 10:00 a.m. President Jim Ingersoll presided. The Pledge of Allegiance was led by Dave McDonald. In attendance were Dave McDonald, Jim Ingersoll, Tom Braunscheidel, and Nancy Gruezke. Minutes from the meetings on January 20, 2020 were approved as written after a motion by Tom Braunscheidel, seconded by Dave McDonald.

Jim Ingersoll gave a president's report. The budget was approved by the Board in April after a Tom Braunscheidel motion, number 2020-03. There was no increase in the annual assessment.

Tom Braunscheidel gave a treasurer's report. The fiscal year ended in September. In August, the 66-month CD matured and was not renewed because the interest rate was only 0.1%. That money is in the capital account for now. Tom did check with Lynn Garcia about an audit and found that Florida law does not require audits for accounts as small as ours.

Under old business, Dave McDonald said there have been some complaints about service from Pinnacle.

Under new business, Tom said the mulch budget was set at \$15,100. The Pinnacle contract amount for 40 bags per unit is \$14,970. There are no delinquency issues in the Fairways. We are in the fourth year without increases in assessments.

In new business, Dave said there are now or soon will be as many as ten new roofs in four different but similar colors. There is no set schedule for roof cleaning. The last time roofs were cleaned was three years ago. Soffit cleaning was done at the same time. Jim suggested that building committee members look at roofs and make a recommendation to the Board on when they should be cleaned. New roofs probably will not be done.

Dave also reported that mulching will be started the week of November 9. There could be money available if extra bags of mulch are needed. Dave said he was given no notice by Pinnacle about when they would trim bushes this month. The contract with Pinnacle expires in 2022. Dave also discussed the concerns of three lot owners whose property borders the fence with Magnolia. That area has never been cleaned out and ownership of that land is unclear. A surveyor would be needed to clarify who owns that land. No action was taken.

Dave will talk to Ed Garcia about power washing the soffits, possibly in January.

The next meeting dates are January 18, 2021 and April 19, 2021, all at 10:00 a.m.

The meeting was adjourned at 11:10 a.m. after a Tom Braunscheidel/Dave McDonald motion.

Respectfully submitted,

Nancy Gruezke, secretary