

Fairway Patio Homes II HOA

Bi – Monthly Council Meeting Minutes

The meeting was called to order at 6:10 PM on May 19, 2022 via Zoom

Roll Call – No Proxies were presented

Present	Absent
Ann Naughton (A2)	Adam Kenner (A1)
Joel Berenbrock (A3)	Ryan Andrist (A4)
Donna Buehring (A3)	Jim & Patt Mccluskey (B8)
Dan Murray (B7)	Karin deBay (B5&B6)
	Steve Taylor (B5&B6)

Minutes

The motion to approve the last meeting's minutes as written was presented by Dan and 2nd by Ann. The motion passed 3-0.

Treasury Report

The Treasury Reports for all HOA monies payable and receivable through 5/17/2022 was presented to all homeowners attending the meeting.

There is currently \$11K in savings after completion of the major roof and rafter projects.

The motion to approve the Treasury Report as written was presented by Dan and 2nd by Joel. The motion passed 3-0.

Old Business

Landscaping / General Maintenance

Common areas are being kept clean, weeds are under control. As the spring and summer season's progress, tree and bushes will be trimmed.

Rap traps were reset in the shed.

Bats have not been seen recently in the area. There are more places to seal on both buildings.

Excess roofing materials were sold on Facebook Marketplace for \$420. There is still a small amount of shingles and flashing to be sold.

Insurance Declaration Pages

A reminder email will be sent out to provide current Dec page to the Secretary

New Business

Building B will need new siding in the near future, Building A need replacement too. Mark Weldon recommends hardie board siding approx. 2K sq. ft. per building...it will last longer than the wood siding currently on the building. We are awaiting an estimate and the project will most likely be paid by a special assessment to the owners. The consensus is to do both buildings at the same time if possible.

Installing edging would keep rocks from ending up in the driveway.

The driveway is in need of maintenance as some areas are wearing away. Bids to either replace affected sections or lay down a preventative coating will need to be sought.

The meeting Adjourned at 6:37 PM.

Remember that it is the responsibility and requirement of the members of the Council (Owners & Co-Owners) to attend all meetings when possible.

THE NEXT COUNCIL MEETING IS SCHEDULED FOR THURSDAY, JULY 21, 2022 AT 6:00 P.M. VIA ZOOM.

FPH website for meeting minutes and other HOA information is accessible at <http://fairwaypatiohomesii.wordpress.com>

To join the Zoom meeting for future meetings please use the following information:

Join Zoom Meeting <https://us02web.zoom.us/j/87028353508?pwd=WFR0ckVsUGNtbUh1eUN6cktaMitndz09>

Meeting ID: 870 2835 3508 Passcode: 340695