

# Fairway Patio Homes II HOA

## Bi – Monthly Council Meeting Minutes

The Sept 15<sup>th</sup> meeting was canceled due to lack of quorum

### *Roll Call*

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<b>Present</b>	<b>Absent</b>
	Adam Kenner <b>(A1)</b>
	Ryan Andrist <b>(A4)</b>
Donna Buehring <b>(A3)</b>	Jim & Patt McCluskey <b>(B8)</b>
	Karin deBay <b>(B5&amp;B6)</b>
	Steve Taylor <b>(B5&amp;B6)</b>
	Joel Berenbrock <b>(A3)</b>
	Dan Murray <b>(B7)</b>
	Ann Naughton <b>(A2)</b>

### *Minutes*

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Due to lack of quorum, the minutes from the July 21, 2022 meeting were not approved.

### *Treasury Report*

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Due to lack of quorum, the Treasury Reports for all HOA monies payable and receivable through 8/11/2022 and 9/7/22 were not approved. The reports were sent to all homeowners prior to this meeting.

### *Items that would have been presented and discussed at the meeting if there had been a quorum*

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Common areas are being kept clean, weeds are a constant challenge.

The tenants in B7 are trimming the trees and bushes on the property. Building B has been completed. The front of Building A needs trimmed.

Rap traps were reset in the shed.

The remaining shingles were sold for \$50 and the money deposited to the bank.

Bats have been seen recently in the area, especially A-4. There are more places to seal on both buildings. Fenn Pest Control has sealed several areas in A4 however the bats keep coming back. We are working with Fenn Pest Control to finish the job.

The city of Prescott Valley has a new billing system. They are tracking your water usage and when they see something out of the ordinary their intent is to contact the homeowner. This happened with A4. The city noticed very little usage for 2 months and sent workers to see if the meter had stopped working. The city will be replacing A4 water meter with a new one.

Ann Naughton resigned her HOA position as Treasurer. Our bylaws (Article XII Sec 1) allows for the President and Treasurer to be combined. Therefore for the remainder of her term, if was voted by the Exec Committee to had Donna combine the Treasurer and President positions. Ann has been removed from the bank accounts and Donna has been added as a signer in her place. Ann's debit card was cancelled and a new one was issued to Dan.

The HOA still needs current insurance dec pages from A1, A4, and B8. Please email the current Dec page to the Secretary at xmproductions13@gmail.com.

**THE NEXT COUNCIL MEETING IS SCHEDULED FOR THURSDAY, NOVEMBER 17, 2022 HAS BEEN CANCELLED DUE TO SCHEDULING CONFLICT.**

### *New Business*

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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.

Look for information from me during December regarding the Annual Meeting in January 2023. ELECTIONS for officers will be held during that meeting. Joel (Secy), Dan (VP) and myself (President/Treasurer) are willing to continue in our present positions. If any of you want to run for an office please let me know by December 1<sup>st</sup> so I can add you to the slate

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

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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