

## **Fairwood Village Association**

### **Board/ Membership Meeting**

**Friday, December 27th, 2019 at 1 PM- Bay Club Class Room**

**Meeting was called to order:** by FVA President Joe Vozarik at 1:05 PM. There was a determination of a quorum by Joe of the board members and members. Joe thanked everyone for attending.

**Board Members in attendance:** President Joe Vozarik, Vice President Rick Roehrenbeck, Vice President/Landscaping John Griffith, Treasurer Rob Hamilton and Secretary Victoria Barri.

**Members in attendance (in lot order sequence):** Jill Bryson & Dick Reynolds, Cynthia & Tony Durham, Nancy Davis, Dinko Zampera and Jim Harper.

**Approval of Minutes from the FVA Board October 9<sup>th</sup> Meeting:** A motion was made to approve by Joe Vozarik, seconded by Rob Hamilton and passed unanimously.

**Financial /Reserve Fund Study Report:** Treasurer Rob Hamilton presented a report outlining our financial position with regard to the maintenance of our private road/Reserve Fund. Members were able to ask questions prior to voting on an increase or not of \$65. /quarter starting in April of 2020 to save toward our private road maintenance.

A motion to call for a vote was made by Joe, seconded by Rob and passed unanimously. Secretary Victoria Barri asked member Nancy Davis to join her in overseeing the vote. 17 of 19 homes voted (one vote per household). 14 members approved. 3 members did not approve. All Absentee and Proxy votes were counted. The motion to increase the dues by \$65./quarter passed and will be implemented starting in April of 2020.

**Discussion of changing our Fiscal Year:** The board approved changing our fiscal year to a calendar year to coincide with our landscaping contract, which is based on a calendar year. Treasurer, Rob Hamilton will be filling out the appropriate paperwork.

**Landscaping Report:** Vice President/Landscaping John Griffith said he contacted 13 potential landscapers and received 6 responses. Two bids have potential- McClain and Four Seasons (Richard). We have used both companies in the past. The Board is looking for a two-year contract to lower costs. Within the next ten days, the Board will be meeting to review the details of the potential contracts to determine the best contact.

**Planting Below Par Four Court:** VP/Landscaping John Griffith said we would be participating in the Jefferson County Conservation District Plant Sale. The projected cost of this would be nominal. The purchase would be in January for planting in March. This was board approved.

**Rotary Flag/Scholarship Program:** Secretary Victoria Barri suggested that we continue to participate. The cost would be \$200./year. Joe made a motion, it was seconded by Rob Hamilton and passed unanimously.

**Fire Department Contribution:** Secretary Victoria Barri suggested that FVA make a contribution to our local volunteer fire department. President Joe Vozarik made a motion to contribute \$100. It was seconded by VP Rick Roehrenbeck and passed unanimously.

**ARC (Architectural Review Committee):** Joe Vozarik our ARC representative said he has received three applications/requests to trim trees in our Common Areas. He stressed these applications were not to cut down trees. He will be sending these applications out to the membership for evaluation and feedback. Several people spoke about the changing view due to tree growth. Charles Stewart was recommended as a tree trimming resource.

**Adjournment:** A motion was made at 2:20 PM by Joe to adjourn, seconded by Rob Hamilton and passed unanimously.

**Respectively submitted by:** FVA Secretary Victoria Wagner Barri