

**Fairwood Village Association Board of Directors Meeting Minutes**  
**10:00 AM Thursday, June 16, 2022**  
**Bay Club Classroom**

1. **Call to Order:** 10:00 AM by Mike Raymond, President
  
2. **Roll Call:**
  - a. Board of Directors: Mike Raymond - President, Ken Sondergard - Vice President, Charlie Mayfield - Treasurer, Elaine Raymond - Secretary
  - b. Members: Joe Vozarik, Rick Roehenbeck, Wynne Stevens
  - c. Quorum established.
  
3. **Approval of Agenda:** The agenda was approved.
  
4. **Approval of Last Meeting's Minutes:** The April 14, 2022 FVA Board of Directors Meeting Minutes were reviewed and approved.
  
5. **Presentation of Reports:**
  - a. **Treasurer's Update:** Charlie Mayfield, Treasurer reviewed the balances on the FVA accounts.
  - b. **Landscape Maintenance Committee:**
    - i. Mike Raymond met with Robert Gomez on Monday, May 9th.
    - ii. Robert made two requests. 1) Remove heathers and add bark to Dogleg entrance to reduce time of weeding. 2) Trim the lower branches of the curly willow by lot#15.
    - iii. Mike followed up with an email on Thursday, May 12th with the following requests:
    - iv. There is an 8 ft strip behind 120 Dogleg that needs to be trimmed. It is part of the current common area trimming plan. It hasn't been done.
    - v. The slope behind 173 Dogleg needs to be string trimmed. It's also part of the current common area trimming plan. It hasn't been done.
    - vi. Remove the dead plant near 113 Dogleg Lane. This is an added detail. We discussed this.
    - vii. Prune the large tree near 113 Dogleg Lane. This is an added detail. We discussed this.
    - viii. Treat and remove moss on Dogleg Lane and Par Four Court edges. We discussed this.

- ix. Hold off removing scotch broom from the common area. We may do this ourselves.
- x. I haven't heard from the residents along the south side of Dogleg Lane yet. We talked about controlling some of the underbrush back there. So hold off on that until later.
- xi. Keep weeding out the monument areas and trimming the bushes. There is disagreement about removing the heathers so hold off on this.
- xii. Go ahead and weed/feed that grass along Dogleg Lane when you can to bring it back.
- xiii. Plan on only string trimming the top 30' and bottom 30' of the large slope from here on out.
- xiv. Mike also requested invoices based on man hours worked and other expenses like moss control and weed/feed instead of dividing up the budget and paying equal installments.

6. **Architectural Committee:** One partial application was received from lot# 8 to install a propane tank. Mike will work with the homeowner to ensure the application is complete prior to work starting.

7. **Old Business:** Policy for late Quarterly Dues: A motion was made to allow a grace period to the 15th of the following month with a \$25.00 late charge after the 15th of the following month. The motion was approved.

8. **New Business:**

- a. Par Four Ct OWSI replanting: Ken Sondergard reported OWSI has completed the planned replanting and it meets/exceeds the proposed plan. Members of the FVA Board will meet with the lot# 16 homeowner to get feedback in order to obtain closure to this project.
- b. Capital Reserve Study: A summary of the Capital Reserve Study including a list of community assets, will be mailed to all homeowner's along with a copy of the backflow testing.
- c. FVA Board members met with Lakeside Industries and Little Dog Excavators to obtain estimates on road and storm drain repair. The first priority is to fix the storm drain catch basin at the end of Dogleg Lane. This

is anticipated to be a 3 day job being completed before August 1st. Then cleaning and repairing the cracks in the roads is the next priority.

- d. Lakeside Industries and Little Dog Excavators estimated our roads should last longer (with crack repair) before needing to be overlaid than the Capital Reserve Study, which recommended overlays be done in the next 3 or 4 years..
9. **Open Forum:** Wynne Stevens offered to check into the current possibility of the county taking over Dogleg Lane and Par Four Court.
  10. **Adjourn:** The meeting was adjourned at 11:30 AM.

Next meeting: **To Be Determined based on Board of Directors availability,**

**Submitted by Elaine Raymond, Secretary**