

DRAFT
Fairwood Village Association Membership Meeting Minutes
10:00 AM Thursday, December 8, 2022
Bay Club Board Room

1. **Call to Order:** 10:04 AM by Mike Raymond, President

2. **Roll Call: 11 represented in person or by proxy**
 - a. By lot #: (1) Dick Reynolds, (2) Mary Lee Sondergard, (3) Joe Vozarik, (4) Rick Roehrenbeck, (5) Rob Hamilton, (6) absent, (7) absent, (8) Wynne Stevens, (9) Mike & Elaine Raymond, (10) absent, (11) Charlie Mayfield, (12) Diane Lovina, present by proxy (13) absent, (14) absent, (15) Anita-Louise Marley, (16) absent, (17) absent, (18) absent, (19) John Griffith.
 - b. Quorum established.

3. **Approval of Agenda:** The agenda was approved.

4. **Approval of Last Meeting's Minutes:** The April 21, 2022 FVA Membership Meeting Minutes were read and approved.

5. **New Business**
 - a. Results of Landscape Survey: The results were reviewed and will be passed on to the 2023 FVA Board of Directors.
 - b. 2023 Proposed Budget: Charlie Mayfield made a motion to approve the proposed 2023 Budget. Rob Hamilton seconded the motion. After discussion, Mike Raymond made a motion for an amendment to include approval of the proposed dues. Elaine Raymond seconded the motion. After discussion a vote was taken on the proposed amendment which failed, 4 - Yes, 7 - No. After further discussion, a vote was taken on the original motion to approve the proposed 2023 Budget which passed, 9 - Yes, 2 - No.
 - c. 2023 Proposed Dues: Elaine Raymond made a motion to approve the proposed 2023 dues increase to \$290 a quarter, which is a \$50 increase. Charlie Mayfield seconded the motion. After discussion, a vote was taken. The motion to approve an increase in dues failed, 3 - Yes, 8 - No.

6. **Proposed By-laws Changes:**
 - a. Mike Raymond made a motion to have Article IV, Section 1. of the FVA By-laws read "the affairs of this Association shall be managed by a Board of five (5) members. Elaine Raymond seconded the motion. After discussion a vote was taken. The motion passed, 9 - Yes, 2 - No.
 - b. Elaine Raymond made a motion to have Article IV, Section 2. of the FVA By-laws read "directors shall be elected to hold office for two (2) years with

alternating terms, resulting in two (3) open positions one year and (2) open positions the following year.” After discussion, a vote was taken. The motion passed, 9 - Yes, 2 - No.

7. Result of Election: The 2023 Board of Directors are: Sheri Griffith, Wynne Stevens, Rick Roehrenbeck, John Griffith and Joe Vozarik. See the attached Annual Election Tally.

8. Open Forum:

- a. Wynne Stevens expressed concern about the FVA Rule regarding surveys.
- b. Joe Vozarik and Wynne Stevens suggested the 2023 Board of Directors look at creative alternatives for landscaping items. A couple of suggestions were to replace the grass with rocks on the north side of Dogleg Lane entrance, and/or remove the large trees in that location.
- c. Dick Reynolds offered the pile of cut blowdowns from the large trees to anyone for firewood, otherwise the wood will be discarded.
- d. Dick Reynolds and Rob Hamilton invited everyone to help put up holiday lights in the monument area of Dogleg Lane at 12:30 pm tomorrow (Friday).
- e. Reflectors were placed at the entrance of Springwood at the request of Olympic Terrace. Fairwood Village has not received any feedback or acknowledgment from Olympic Terrace.
- f. Joe Vozarik asked if anyone knew what happened to the “Caution: Pedestrians” sign that was put up on Springwood. No one knew, but possibly the county removed it because Springwood is a county road.
- g. Rick Roehrenbeck suggested FVA should have more work parties to perform chores such as moss removal on the street, etc.

9. Adjourn: The meeting was adjourned at 12:30 PM.

Next FVA Membership meeting and the next FVA Board of Directors meeting will be determined at a later time.

Submitted by Elaine Raymond, Secretary

Fairwood Village Homeowner's Association

Annual Election Tally

2023 Board Positions

Each shareholder, or lot, is entitled to **one ballot**. Each shareholder, or lot owner, **may vote for up to 5 nominees**.

13 **Ballots Received**

10 **Sheri Griffith** *|||||*

11 **Wynne Stevens** *|||||*

12 **Rick Roehrenbeck** *|||||*

10 **John Griffith** *|||||*

9 **Joseph Vozarik** *|||||*

Elaine D. Raymond
Board Secretary
12/18/22