

Fairwood Village Association

John Griffith, President
Rick Roehrenbeck, VP Landscaping
Sheri Griffith, Treasurer
Charlie Mayfield, ARC Representative
Dave Cunningham, Scribe

Minutes, Association Members Meeting

11 A.M. Thursday, May 25, 2023

Bay Club Classroom

The meeting was called to order by President John Griffith at 11:00 am.

Members Present: Mary Lee Sondergard, John & Sheri Griffith, Charlie Mayfield, Rob Hamilton, Mike & Elaine Raymond, Nancy Davis, Anita -Louise Marley, and Al Harness.

Present By Proxy: Jill Bryson/Dick Reynolds, Victoria Barri/Joe Vozarik, Rick Roehrenbeck, Dave Cunningham, John & Kim Herling, Diane Lovina, Rosie & Dinko Zampera,

Absent: Tan & Bob Ebert, Wynne & Andrea Stevens, Ian & Megan Barnes, Deb Reandeau

A quorum minimum of 8 members present or represented by proxy was verified.

The meeting agenda was one item - a discussion and vote for a dues increase.

Charlie Mayfield had sent an overview of the association's current dues, budget structure, and the capital reserve fund to all members prior to the meeting. He summarized the overview for the meeting.

A discussion ensued regarding the condition of the Association's roads, Dogleg Lane and Par 4 Court. Repairs to cracks the road and two failing catch basins were noted. The Association's reserve study consultant has recommended overlaying both roads in 2016. A 2023 bid to overlay the roads was \$102,554. The Association presently has \$38,486 in its capital reserves.

The board has recommended a \$50 per quarter dues increase to generate more reserve funding.

A motion was made and seconded to increase dues by \$50, resulting in \$290 quarterly dues starting with the third quarter of 2023.

The motion passed with 11 "yes" votes, 4 "no" votes, and 4 "did not vote" votes.

Other Business: Mike and Elaine Raymond submitted a formal written complaint to the board regarding trespassing and other issues.