

Fairwood Village Association Members Meeting Minutes

11:44 A.M. Saturday, February 25, 2023

Bay Club Classroom

Call to Order: President John Griffith called the meeting to order 11:44 a.m. He verified that we had a quorum.

1. New Business: John asked for a vote to increase the number of board members from 4 to a higher number, perhaps 5 to 9. John suggested a motion to vote on a 6-member board, which would change the bylaws. Mike Raymond moved to set the bylaws board member number at 6. Elaine Raymond said a change in the bylaws requires notice to be sent out to the membership at least 30 days in advance. There was no second motion on John's motion, therefore no vote. Mike's motion was voted upon but did not pass. Mary Lee Sondergard moved that the number of board members be 3 to 9, which must be decided at the next members meeting. Dave seconded it. Long discussion about deciding how we should do the nominations. The motion did not pass. But John will notify all members that the number of board members will be voted upon at the next members' meeting, which would change the bylaws.

- a. Discussion on increasing the dues: at the Dec. 8 members meeting, a proposal to raise dues from \$240 to \$250 was voted down. The road is a major issue. Mary Lee suggested we have a Geotech evaluation of the road and what it would cost to bring them up to a good standard. Elaine said there's no doubt the road will need work in future, somewhere in the range between \$60,000 to \$100,000, she said we can't ignore it. Charlie Mayfield said we have nowhere close to enough money in our reserves to take care of the situation. At the next meeting, we will have a detailed document showing us where we are in terms of our budget. We should also have more info on costs for the roads, landscaping, etc. No action taken.

Adjournment: Motion to adjourn made by John at approximately 12:15 a.m., seconded by Dave. Motion passed.

Submitted by Dave Cunningham, Scribe