

Fairwood Village HOA Board Meeting, Friday, January 3,
2025

Present: John Griffith, Sheri Griffith, Dave Cunningham, Charlie Mayfield and Katie Postlewait.

NEW BUSINESS

1. Meeting called to order at 3:06 p.m.
2. We reviewed all the jobs of HOA board members ... president, vice president, landscaping czar and scribe. Dave moved that all board members remain in the same roles as last year except for Katie, who will take over for Rick Roehrenbeck on landscaping. Charlie seconded the motion, and it passed unanimously.
3. Discussion of our landscaping situation: We will need to find someone else when Richard, our long-time landscaper, retires. We will converse with HOA members who have hired professionals to take care of their own lawns, foliage, etc., and see if they might be options for us when Richard retires.
4. Discussion on irrigation blowouts: We have been doing it for everybody, but most members decided not to have that done this year. Charlie moved that our HOA no longer take responsibility for blowing out members' irrigation systems. If anyone wants to have that done, they can make the arrangements themselves. Katie seconded it, and the motion passed.
5. The Minutes from our December meeting were reviewed. John highlighted several passages that needed some further examination, as follows:
 - a. Landscaping budget: One item that was discussed but not passed was moving \$3,000 from our savings into the landscaping budget. Katie made a motion to move \$3,000 to the Landscaping Add/L line. Motion was seconded and passed.
 - b. HOA member Dick Reynolds had mentioned a neighbor's driveway had been resurfaced, and John suggested that that company might be hired to repair parts of our roads that need fixing. John said no vote is necessary at this time. Katie said re-sealing cracks is a relatively easy and inexpensive way to fix roads and will look into how we can reseal before cracks get bigger.
 - c. John said some local villages do not distribute copies of HOA and CCR rules to new residents and said that he personally will make sure all our new residents have paper copies of those documents, so everyone knows the rules.
 - d. Mike Raymond previously suggested that the HOA remove unsightly foliage from common areas. John said it's not our job to trim trees to improve their view. John said we can vote to allow people to remove trees/limbs/foliage from common areas if they inform the board in advance and if no neighbors object.
 - e. Discussion of fire safety regarding foliage: Katie suggested we set up a task force of volunteers to do a deep dive into common-area rules, fire safety, etc. The subject was tabled for future consideration.
6. The board pledged to continue with full transparency in terms of giving advanced notice whenever we are having a meeting, and all members are invited to attend any and every meeting.
7. Dues discussion: Should we email dues notices to all members, or should we snail-mail dues notices? Katie made a motion that we email all members their dues invoices in a

timely manner, except for those who want a snail-mail invoice. Sheri seconded the motion. The motion passed.

8. Reserve proposed budget: John said if we don't increase the reserve and we have a sinkhole tomorrow and it costs \$70,000 to fix, we can't cover everything. Our reserves are inadequate, and the only way to cover that is to increase dues. Dave suggested it might be best to bring that up at a members' meeting so all members can weigh in on the issue. The subject will be discussed later.
9. Dogleg mail parcel locker: Our mail carrier George has a new lock and said he will install it, and Scott Postlewait said he can help with that. The parcel locker #2 has not been accessible for a year. The parcel lockers are owned by the neighborhood, not the post office, so we need to take care of them.

OLD BUSINESS

1. Old business: It had been suggested that we spread bark on the entry areas of Dogleg Lane and Par 4 Court. Richard (landscaper) has said we could do it ourselves for less money. John said they don't need bark on Par 4, but if Dogleg Lane members want to spread bark in that area, they can do it themselves.

Katie moved to adjourn, seconded by Dave, motion passed, meeting was adjourned at 5:05 pm