

Fairwood Village Association Board Minutes 12-13-25

Call to Order: 9:09 am in the SBCA conference room with John Griffith, Charlie Mayfield, Dave Cunnington, Katie Postlewait

Approve Agenda: all agreed to go ahead with agenda

Minutes from 11-6-25 approved via email and distributed 11-8-25

Financial Report: Charlie did not have current numbers, but we all looked again at the proposed budget.

Old Business

CDs follow up—Charlie talked about possibility of cashing out mature CDs spring 2026 if needed for the road.

Landscaping—Katie reported that Richard finished extra contracted work to remove dead and out-of-compliance bushes. Scott hauled and spread bark over the area.

Fire Safety Task Force—Dave reported that he has not been contacted by other members, but he's still open to heading this up.

Roads—Lakeside \$114,660 (6/3), Agate \$75,293 (10/13), spring evaluation

Election process review—Sheri collected nominations, Charlie sent out ballots, Sheri collected ballots, and John tallied votes.

New Business:

- Election results: 2026 Board is John, Charlie, Sheri, Katie, and Erika
- New RCWs—Katie reported on her work with SBCA presidents and lawyers in the group to compare our bylaws to the 2026 law, she has spent time learning what is needed for compliance in 2026.
- Review Budget—earlier in minutes

Appreciation: Thanks to Dave for many years of service to our community!

Next Meeting: following member meeting

Adjournment: Katie moved, John seconded, passed 9:53 am

Respectfully submitted,
Katie Postlewait