

Fairwood Village Association Member Minutes 12-13-25

Call to Order: 10:02 am in the SBCA conference room with John Griffith, Charlie & Erika Mayfield, Nancy Davis, Chuck Hirman, Cheryl Porter, Ellen Johnson, Scott & Katie Postlewait, Ken & Mary Lee Sondergard, and Dave Cunningham present, and Diane Lovina, Jo Baker, and Kim Kubena by proxy. We made our quorum with 63%.

Approve Agenda: Scott moved to approve, Katie seconded, passed.

Minutes from 12-14-24 Member Meeting were not present for approval.

Old Business

Landscaping—Katie reported that we had a great year of landscaping fun with our work party in the spring, leaving needles on tree roots to protect trees, and Richard finished extra contracted work to remove dead and out-of-compliance bushes. Mary Lee asked to look into moving large rocks along Teal Lake Road.

Fire Safety Task Force—Dave reported that he is still open to heading this up.

Roads—Charlie reported that he got a bid from Agate Asphalt who will be coming in the spring to evaluate the roads after winter—he will let us know as they are open to answering any questions we may have. We have been talking about the roads for 20 years, and getting to the point of having enough reserves to take action when needed.

Dick recommended finding out from the county why the county will not incorporate our road into their care. John will meet with the county on this issue. Scott asked if there was a plan to get a third bid. Charlie will do this.

New Business:

- We welcomed new members to our community, Chuck Hirman, and Cheryl Porter. Introductions were made all around.
- Fiscal Year 2026 Budget: Katie moved to approve proposed budget as presented, Scott seconded. Discussion: Charlie highlighted a few components, Scott asked to clarify the 0% interest (we are earning interest on the CDs). Motion passed with 92% approval, one opposed.
- Election results: 2026 Board is John, Charlie, Sheri, Katie, and Erika
- Holiday Social 12/27 at the Griffiths at 4:30 pm: please bring appetizers, byob, and park in Chuck or John's driveways, along Par 4, or carpool!

Appreciation: Thanks to Dave for many years of service to our community! Thanks to Diane for her many years of coordinating FVA social events! Thanks to Dick for his years of tree clean up and lighting help! Thanks to the Postlewaits for extra work on landscaping projects! Thanks to John for leading with positivity! Thanks to the whole community for all you do to make Fairwood Village a friendly, warm place to call home!

Next Meeting: December 2026

Adjournment: Scott moved, Dave seconded, passed 10:52 am

Respectfully submitted, Katie Postlewait