

Minutes, FVA Board Meeting

March 12, 2026

1:00 pm Bay Club

1. Call to Order - 1:01pm by Charlie M.
2. Roll Call – Charlie Mayfield, Katie Postlewait, Erika Mayfield, John Giffith, Sheri Griffith.
Quorum present.
3. Member Comments – None.
4. Approve Agenda – Katie as approved as amended, Erika seconded.
5. Review Minutes – Confirming with Erika, checks written over \$500 need double-signing.
No other comments from the board.

Reports

1. Finance – Attached to the P & L are allocation notes. \$30K moved into Money Market from checking. Largest expense is landscaping, as always. Discussion on what to do with CD's, some mature in May. Dues are up to date, all received 1st quarter. Reviewed financial statement.
2. ARC – No submissions. John emailed the FVA homeowners recently with guidelines for future projects. John mentioned noise and activity below Par 4 Court is a project Fairway Village is working on.
3. Landscaping – Backflows checked March 8 – no problems. Scott P replaced light at Dogleg entrance (thanks Scott!). Katie beginning to gather contacts for future landscaping contracts.

Old Business:

1. Insurance policy – Reviewing the policy to ensure it is current. Erika will follow up.
2. Roads – No current update. Charlie and Katie to reach out to additional companies for options and bids.
3. Reserve Study – Charlie will have the current study posted on our website.
4. Website – Needs some updating and could include current events to keep us all better informed. Discussed exploring new options for maintenance.
5. RCW 64.90 – Continued discussion on compliance.
6. Contact List – Updating in progress, Charlie will contact homeowners for edits.
7. Entry Reflectors – Scott and Katie installed reflectors per homeowner concerns in regards to inadvertently driving into the big rocks next to the entry, but unfortunately, the reflectors have mysteriously disappeared.

New Business:

1. Member E-Mail Notifications – RCW's require homeowner consent in writing to email dues notices and all other communications. Discussion ensued on the subject regarding the consent forms.

Adjourn – 3:05 motion by Charlie, seconded by Katie.

Next Meeting: Thursday, May 14th. Bay Club