<u>Minutes, FVA Board Meeting</u>

May 14, 2026, at 1:00pm, Bay Club

1. Call to Order – 1:03 by Charlie
2. Roll Call – Charlie Mayfield, Katie Postlewait, John Griffith, Sheri Griffith; Quorum.
3. Member Comments – No other members present.
4. Approve Agenda – Motion to approve by Katie, Seconded by Charlie. Approved.
5. Review Previous Minutes – Motion to approve by John, Sheri seconded. Approved.

Reports:

1. Finance – Erika renewed the HOA insurance policy for the year. Dues are current. Reviewed Income and expenses as a board.

2. ARC – no current applications.

3. Landscaping – Reviewed mowing schedule for common areas and entrances. Discussed backflow maintenance process, required by and submitted to OWS. Recommended HOA continues to monitor and arrange for this. Katie shared maps for future landscaping contract options.

Old Business:

1. Roads – Bids received: Lakeside - $114,660 (6/3/25), Agate - $75,293 (10/13/25). Charlie to request a 3rd bid from Blackout Asphalt in the near future.

2. Website – Charlie to update with Reserve Study 2025. Suggested to add agendas tab to keep everyone informed. Charlie to continue to review and update the site so it's up to date and more comprehensive.

3. Member E-Mail Notifications Email Consent Forms – no update. Charlie submitted a sample form for board review. Will revisit at next meeting.
4. RCW 64.90 – Nothing new to report.
5. Contact List – Charlie's efforts are ongoing.

New Business: None to discuss.

Adjourned: 2:10pm by Charlie, Seconded by Katie. Approved.

Next Meeting: Thursday, July 9, 1:00PM, Bay Club.