

Fairway Patio Homes II HOA

Bi – Monthly Council Meeting Minutes

The meeting was called to order at 6:15 PM on July 21, 2022 via Zoom

Roll Call – A proxy from Ann was presented

Present	Absent
Ann Naughton (A2) Proxy	Adam Kenner (A1)
Joel Berenbrock (A3)	Ryan Andrist (A4)
Donna Buehring (A3)	Jim & Patt Mccluskey (B8)
Dan Murray (B7)	Karin deBay (B5&B6)
	Steve Taylor (B5&B6)

Minutes

The motion to approve the last meeting's minutes as written was presented by Dan and 2nd by Donna. The motion passed 3-0.

Treasury Report

The Treasury Reports for all HOA monies payable and receivable through 7/15/2022 was presented to all homeowners attending the meeting.

There is currently \$9,405.87 in savings after paying insurance for 12 months.

The motion to approve the Treasury Report as written was presented by Dan and 2nd by Donna. The motion passed 3-0.

Old Business

Landscaping / General Maintenance

Common areas are being kept clean, weeds are a constant challenge. We are seeking estimates to get the trees trimmed. Christian can trim the bushes and lower hanging branches on the trees.

Rap traps were reset in the shed.

Rocks in ditch need to be reset.

Bats have been seen recently in the area, especially A-4. There are more places to seal on both buildings.

Insurance Declaration Pages

A reminder email will be sent out to provide current Dec page to the Secretary

New Business

Building B will need new siding in the near future, Building A need replacement too. Mark Weldon recommends hardie board siding approx. 2K sq. ft. per building...it will last longer than the wood siding currently on the building. We are awaiting an estimate and the project will most likely be paid by a special assessment to the owners. The consensus is to do both buildings at the same time if possible.

Installing edging would keep rocks from ending up in the driveway.

The motion to request a credit card from OneAZ was presented by Dan. 2nd by Joel. The motion passed 3-0.

The meeting Adjourned at 6:30 PM.

Remember that it is the responsibility and requirement of the members of the Council (Owners & Co-Owners) to attend all meetings when possible.

THE NEXT COUNCIL MEETING IS SCHEDULED FOR THURSDAY, SEPTEMBER 15, 2022 AT 6:00 P.M. VIA ZOOM.

FPH website for meeting minutes and other HOA information is accessible at <http://fairwaypatiohomesii.wordpress.com>

To join the Zoom meeting for future meetings please use the following information:

Join Zoom Meeting <https://us02web.zoom.us/j/87028353508?pwd=WFR0ckVsUGNtbUh1eUN6cktaMitndz09>

Meeting ID: 870 2835 3508 Passcode: 340695