

Fairway Oaks Homeowners Association

Minutes from Board Meeting September 14, 2023

Meeting called to order at 11:00 by Steve Hyland. All members present aside from Theresa Mann, arrived at 11:20. Don Wright conferenced in.

- Aug 24th minutes approved. Motioned by Steve Hyland, seconded by Linda Lou Reed.
- Approval of Riley Mann to replace Roland Anderson as Contract Maintenance Manager Starting Oct 1, 2023. Motioned by Steve Hyland, Seconded by David Jordan.
- Accept Ralph Russell's resignation. Motioned by Steve Hyland, seconded by Linda Lou Reed.
- Approval of Don Wright to replace Ralph Russell as new secretary effective immediately. Motion by Steve Hyland, seconded by David Jordan.
- Bookkeeping- New board to review all books/records to gain better understanding of process etc. to be requested from Denise Hatfield for complete review.
- Approval of concrete repairs and acceptance of bid by Eaton & Son's. Motioned by Theresa Mann, seconded by Steve Hyland.
- Approval of moving accounts from US Bank to Bank of Sierra. New signers on acct will be Theresa Mann, Steve Hyland and Don Wright to replace Roland and Cherie Anderson. Motioned by Theresa Mann, seconded by David Jordan.
- Review of rules for using the Reserve Acct to shore up budget deficit & rules governing use for repairs & restoration.
- Discussion on assessment and/or dues increase was tabled until the next meeting.
- Waiting on termite report.

Meeting adjourned at 12:00. Next meeting TBD.