

Faircloud Homeowners Association

Annual Meeting Minutes

March 11, 2019

Meeting Minutes were approved at the
March 5, 2020 Annual Meeting.

Meeting began at 6:01 pm

Members present: Cheryl Fields, Levi & Ashley Crawford, and Ulises & Mary Techera. 3 proxies were received. [6 properties were represented.]

Introduction of Heritage Team: David Caldwell & Elizabeth Marvin

2018 Minutes were approved as written. M/S/C. HPM will post these on the website.

Old/Unfinished Business

- Discussion on the fence around the RV Storage Lot. The fence still needs to be repaired as there are several holes in it and the gate may also need additional repairs. HPM can gather bids for the Board if necessary.
- Discussion on Landscaping
 - Tammy Lowe maintains the weeds in the HOA's common area including the RV Lot and provides snow removal when necessary.
 - HPM will request a bid from Tammy Lowe for the gravel to be replaced around the retention pond to make the area look better.
 - HPM will also request a copy of the contract or list of services that are to be provided.

New Business

- There was some graffiti removed from the fence around the RV Lot
- Questions about the Architectural Control for the HOA regarding fence placement. Any changes to the exterior of the property are to be submitted for review by the Board or ACCO. City permits are also required.

2019 Budget

- Discussion on each line item in the budget for clarification.
- It was suggested that the postage be decreased to \$200.
- Comment that the 2020 HOA dues may need to be increased. The HOA does not want to deplete the small reserve in the bank as there may be a need for it in the future.
- Motion to approve the 2019 proposed budget with the change of \$200 for postage. M/S/C. HPM will update and post approved budget on website.

Nomination and election of Board Members

- Floor was opened for nominations.
- Discussion on what being a Board Members entails
- Cheryl Fields, Ulises Techera and Ashley Crawford nominated
- Vote on slate of directors as presented. All in favor. None opposed
- HPM will contact Board Members with information

Meeting adjourned at 7:32 pm.

Minutes taken by
Elizabeth Marvin
Heritage Property Management