

FAIR WOODS HOMEOWNERS' ASSOCIATION, INC.
BOARD OF TRUSTEES MEETING
September 30, 2021

CALL TO ORDER

Ms. Lewis called the September 30, 2021, meeting of the Fair Woods Homeowners Association to order at 7:07PM.

Board Members Present:

Patricia Lewis – President
Ted Winograd – Secretary
Joe McDonald -- Treasurer
Carol Miller – Member at Large

Management Present: Kathy Gately, CMCA, AMS, PCAM

Board Members Absent: Pam Gilmore – Vice President

MEMBERSHIP FORUM

- Owner (1) questioned the scope of work for the landscaping contract, specifically the mowing schedule.

APPROVAL OF MINUTES

MOTION made by Ms. Miller to approve the minutes from August 19, 2021; Motion seconded by Ms. Lewis. All approved.

FINANCIALS & MANAGEMENT REPORT

Ms. Gately discussed the August 2021 financials and Mr. McDonald reported on the investments of the association. A budget cover letter has gone out to the membership with the approved 2022 budget.

Ms. Gately also brought to the attention of the board, two e-mails that were received. The first being a question about the prospective yard sale and the second being a complaint about the negligence of residents about putting their trash out.

The board also received e-mails questioning the possibility of adding a basketball hoop within Mohr Oak Park (between Waythorn Place and Mohr Oak Court).

NEW BUSINESS

NVTE Tree Proposal: Ms. Gately presented to the board for their review and consideration. *Mr. McDonald motioned to approve the proposal with the contingency that ownership of the trees marked #8, #9 and #10 be verified before work is to be done. Ms. Lewis seconded the motion and all approved.*

It was also motioned by Mr. McDonald to allow Ms. Miller and himself be provided with the authority from the board to approve tree work not to exceed \$20,000. Ms. Lewis seconded the motion. All approved.

Landscape and Soil Test/ Recommendations: Ms. Gately reported on the soil test results from Blade Runners along with their respective recommendations. The board decided to table the decision on treatment options until the full report and contract from the current landscape company could be reviewed and compared.

Towing Report: Ms. Gately presented a towing report to the board.

EXECUTIVE SESSION:

MOTION made by Ms. Lewis to enter Executive session at 7:50pm to discuss delinquent accounts, and legal issues. Motion seconded by Mr. McDonald. All approved.

MOTION made by Ms. Lewis to close executive session at 8:20pm. Mr. McDonald seconded. All approved.

ACTION FOLLOWING EXECUTIVE:

MOTION made by Ms. Lewis to send the accounts mentioned to the attorney. Ms. Miller seconded. All approved.

ADJOURNMENT:

MOTION was made, seconded, and passed by unanimous consent to adjourn the meeting of September 30, 2021, at 8:25 PM.

RECORDING SECRETARY: Candee Percherke

****Next Meeting will be October 28****