

2019 Fairway Hills Estates Annual Meeting

Thursday December 5, 2019

Park Meadows Country Club

Board of Trustee Members in attendance: Lacey Compton, Allison Cook, Kathleen Juhlin and Seth Lansky

Meeting started at 6:05pm

Lacey Compton welcomed all HOA members

Seth Lansky confirmed that there was a Quorum present via 20 members in attendance and 38 proxies.

Approval of 2018 Annual Meeting Minutes:

Diane Walker made a motion to approve the Minutes

Gary Eastham seconded the motion.

HOA members Majority: 100 % Yay, 0 Nay, 0 Abstain

Approval of Updated By-laws:

Scott Maggie made a motion to approve the changed

Kara Beal seconded the motion.

HOA members Majority: 100 % Yay, 0 Nay, 0 Abstain

Approval of Updated Articles of Incorporation:

Scott Maggie made a motion to approve the changed

Kara Beal seconded the motion.

HOA members Majority: 100 % Yay, 0 Nay, 0 Abstain

Approval of Amended CC&R's:

Scott Maggie made a motion to approve the changed

Kara Beal seconded the motion.

HOA members Majority: 100 % Yay, 0 Nay, 0 Abstain

Present Budget for 2019:

Gary Eastham made a motion to approve Budget

Scott Maggie seconded the motion.

HOA members Majority: 100 % Yay, 0 Nay, 0 Abstain

Nomination and Vote on New Board of Trustees Members:

Lacey Compton Nominated by Scott Maggie Moved and seconded by Kara Beal

HOA members Majority: 100 % Yay, 0 Nay, 0 Abstain

Kathleen Juhlin Nominated by Scott Maggie Moved and seconded by Kara Beal

HOA members Majority: 100 % Yay, 0 Nay, 0 Abstain

Additional Nominations:

Scott Maggie made a motion to keep \$200 Annual HOA Fees, Cheryl Wood seconded

HOA members Majority: 100 % Yay, 0 Nay, 0 Abstain

2020 Plans for the HOA Board of Trustees:

Discussed getting an estimate on maintaining the open space and clearing dead sage brush.

Open Discussion:

John Demkowicz is concerned about people using a trail through his property on Round Valley Way. He doesn't have a problem with it, but doesn't want it to become a "right of way". (Lot #44)

Meeting convened at 6:35pm