

2020 Fairway Hills Estates Annual Meeting Minutes
Thursday Dec 3, 2020
Via Zoom Conference Video Call

Board of Trustees in Attendance via Zoom Video Call: Patter Birsic, Lacey Compton, Allison Cook, Kathleen Juhlin and Seth Lansky

Meeting Started at 6:02pm

Patter Birsic welcomed all HOA members

Seth Lansky confirmed that there was a quorum present: 23 members present on the call and 49 proxies

Approval of 2019 Annual Meeting Minutes:

Lacey Compton made a motion to approve the minutes

Patter Birsic Seconded the motion

HOA member's majority: 100% yay 0 Nay 0 Abstain

Present Budget for 2020:

Lacey Compton Made a motion to approve the budget

Allison Cook Seconded the motion

HOA member's majority: 100% yay 0 Nay 0 Abstain

Nomination and Vote on New Board of Trustee Members:

Patter Birsic to remain as President of the HOA Board for a second 3 year term

Nominated by Todd Frohnen and seconded by Allison Cook

100% Yay 0 Nay 0 Abstain

Seth Lansky to remain as Secretary/Treasurer of the HOA Board for a second 3 year term

Nominated by Todd Frohnen and seconded by Allison Cook

100% Yay 0 Nay 0 Abstain

Annual HOA Assessment of \$200.00 to remain in effect for the year 2020

Nominated by Tod Frohnen and seconded by Allison Cook

HOA Members Majority 100% Yay 0 Nay 0 Abstain

2021 Plans for the HOA Board of Trustees

Board plans to finish the dead sage cleanup of the ROS in order to reduce the dangerous fire hazard that the dead sage brush causes. Funds are allocated in the 2021 budget to finish the cleanup below Silver Cloud and above Morning Sky Court.

Open Discussion

It was brought to the attention of the board that several HOA members are concerned about their view corridor being disrupted by new or remodel construction and maturing landscapes. The Board will put this as an action item for 2021 to see what provisions Park City Building Committee has in place since current Fairway Hills Estates CCR's don't have anything stated regarding this item.

Meeting Convened at 6:37pm