

## **Fairview Point Minutes • Board Of Directors Meeting**

**July 19, 2021-5:30pm**

No member of the management company, Exclusive Property Management, was in attendance, although notified. Therefore, meeting agenda and minutes were compiled by Shellie Morrison, Board Vice President.

### **PRESENT:**

President-Jason Bates

Vice President-Shellie Morrison

Secretary-Oscar Morales

Director-Freddy Meyer

No representative of Exclusive Property Management present.

1. The meeting was called to order by Jason at 5:30 pm and a quorum established.
2. Jason moved to adopt the agenda. second by Shellie. Shellie made a motion to approve the minutes from the previous meeting, second by Freddy.
3. Pool Fence-company to begin demolition tomorrow and complete installation within two weeks. Other repairs, cleaning, etc. to the pool area will be done once completed.
4. New Board Member Appointed-Nancy Watson.
5. New Property Management-Board interviewed two new potential companies. Board to interview one more and make a change as soon as possible.
6. Sprinkler System, New Pump-Board agreed two new pumps are needed and will be purchased and installed as soon as possible. Freddy handling.
7. Follow Up Paver Pressure Washing-job complete, company to return for touch ups and/or areas missed or still need cleaning.
8. Tree Trimming-completed. Bees reported in some trees and other areas in the community that need to be exterminated. Jason to contact company.
9. Signage Gates Area-needs to be updated and sign added "Exit Only" to try and prevent cars rushing in through the exit gate when it opens. Shellie to get new signage.
10. Front Gate Access-various options to be determined once a new management company is hired.
11. Fining Committee Established-Ned Johns, Jayne Lee, Bob Enquist.