**Fancher Heights Owners Association Board Meeting Minutes**

**April 12, 2017**

Board Attendees: Mark Loyd, Sharon Moreland, Jerry Roseburg, Mike Hansen,

Anthony McCarty

Opened at 7:00pm

Reviewed March Minutes

Reviewed Treasurers Report

Discussed the 2 delinquent owners and steps to proceed. Will start lien proceedings on 2 years back dues and penalties for 2260 FHB. Mark will send 2300 FHB a final request to square up or we will place a lien against their property. 11 other members failed to pay by March 31. 9 of the 11 were billed via e-mail this year so it is possible they did not get the statement or the reminder as Mark heard from a couple of other members that they never received anything either. Mark will send a reminder via USPS so there is no doubt and they will be given the opportunity to square up without penalty by the end of the month.

Jerry will talk to Young Bucks about weeding and tidying up the rock near the Mailboxes and making it part of the weekly routine.

Much discussion about the visit to the lawyer regarding the Mast project submission and how to proceed. It was agreed that the complexities of the issue and the fact that both Fraley's and Masts have retained counsel necessitate the Board to seek counsel as well so that the decision handed down is the correct, legally defensible decision from the HOA standpoint as it will likely affect future issues. Mark will send an email to Masts postponing the Board decision until we can consult with an attorney.

Set the May meeting for Wednesday the 10th at 7pm.

Adjourned at 8:10pm