**Fancher Heights Owners Association Board Meeting Minutes**

**September 8, 2016**

Attendees: Mark Loyd, Jerry Fischer

Opened at 5:33pm

Reviewed Treasurers report.

Discussed the irrigation system and few remaining dry spots since the completion of the sidewalk strip repair. Mike and Jerry are controlling the timers and water days as needed as the weather changes into fall. Sprinkler heads are to be changed out to more efficient ones as they need replacing as well as a few select ones over time with the goal to be having the entire system with the most efficient heads.

Discussed appearance overall and whether we are getting satisfactory results from Young Bucks. Things are looking much better and they have responded to the direction of Mike and Jerry.

Discussed the landscaping committee for the entry. Jan Lutz was contacted by Sharon and they will begin meeting in the near future.

Discussed putting something in the CC&R's about yard appearance standards. Also weeds along each owners sidewalks and areas in the road in front of their property. Is the county responsible to spray this area? Talked about requiring bushes and trees to be trimmed so as not to infringe on the sidewalk areas so pedestrians have a safe and clear walk path. How can we enforce this with the chronic violators? Need clearer wording added to the CC&R's.

Set the next two Board meeting dates. October 13 and November 10. Mark mentioned that due to a change in his job hours it may be necessary to move the meeting to a different night and time.

Annual Meeting was set for Thursday, November 17. Time and place to be determined. Presumably the PUD Auditorium at 8pm as is standard.

Discussed steps to take and how much slack to give owners that are late on their dues. Received a partial payment from one of the 3 delinquent owners. Will contact to discuss final payment. No response as of yet from the other two. One has sold and moved. Mark was not contacted by the title company to verify a clean account as usual. Discussed whether it was worth the time and effort to try to recover the late dues at this point. Will try to find out if we have any recourse...

Discussed the Annual Budget. Still to be determined if we need to bump the dues back up a bit to cover the probable expenses associated with the Landscape Committee. Possibly to $225. Mark will draw up the budget and submit to the other members via e-mail this weekend for approval and submission to the membership. Needs to be posted on the Website by September 15 to meet the 60 day pre meeting posting requirement.

Discussed the need to put out a plea for some more help with the Board as we are down to just 4 members. Will incorporate this into the letter that goes out regarding the Annual Meeting.

Adjourned 6:30