**Fancher Heights Owners Association Board Meeting Minutes**

**January 4, 2017**

Board Attendees: Mark Loyd, Sharon Moreland, Jerry Roseburg & Anthony McCarty

Opened at 7:03pm

Sally Brawley and Mat Heinz from the EMPD are here to discuss any concerns we have about the Pangborn Memorial Park. Seeking input from the residents around it as to what changes or improvements we would like to see for this park. Basically just connecting with the HOA for ideas, if any, and letting us know who they are and where we can come for service and issues with Monument Park. We will put a paragraph reflecting this conversation in the HOA letter that goes out with the Dues bill later this month.

Reviewed Annual Meeting

Reviewed Treasurers Report

Cashmere Valley Bank needs to have at least one more valid signer on our bank account to be legal. Mark is currently the only valid Board Member on the signature form. Sharon will meet Mark at the North Wenatchee CVB branch at noon on Thursday, Jan 5th to rectify this situation.

Discussed the RV Parking and bank accounts.

Mark gave board members a current database. Mark visually checked and crosschecked the houses and database for accuracy. Discovered that one owner was not included. We now have a complete and accurate database.

Discussed upcoming dues bills and letter. Mark will get this ready to go by the end of the month and will submit the letter to the other Board Members for approval before it goes out. Included will be another plea for all homeowners to get us their e-mail so we can discontinue the use of the USPS for this process in the interest of efficiency and cutting costs.

Discussed action to take on the 2 delinquent owners. If their outstanding dues as well as this years bill is not paid in full by the due date this March, we will start the proceedings to put a lien against their property.

Set the February meeting for Wednesday the 8th at 7pm.

Adjourned at 7:55pm