

**Fancher Heights Homeowner's Association**  
**Board Meeting**  
**February 12, 2015**

In Attendance: Sharon Moreland, Mark Loyd, Mike Hansen, Jerry Roseburg, Jerry Fischer, Robert Hunter and Andrea Fischer

Meeting called to order at 5:35pm by Jerry Fischer

January minutes were read and approved

Treasurer's Report read and approved

33 paid dues presently

1 2014 residual dues paid

2 RV rent paid presently

Compliance:

Mike visited with 2330 Fancher Heights Blvd. about a complaint we received about their garbage cans. He will speak to 2244 Fancher about moving their utility trailer.

Trees:

County Proposal—Final vote on the tree proposal from County. The board is eager to find a solution to this.

The following motions were made concerning the trees

**Motion 1:** Made by Mark Loyd

The trees are a potential hazard. With the looming deadline with the County, we deem this an emergency to spend over the \$5,000 limit imposed on the board at the Annual Meeting.

Mike Hansen gave a 2<sup>nd</sup> to the motion

The vote: Yes—7 No—0

The motion passed.

**Motion 2:** Made by Robert Hunter

Move that we enter into the agreement with the County with changes to the provisions agreed upon by the board, (found in the January minutes). This path provides the least amount of financial strain to the Association.

The Vote: Yes—6 No—1

The motion passed.

The Association will send out a notice via email letting the neighborhood know about the trees and when they will be taken down when we know for sure.

New Business: The board would like to host a neighborhood picnic this summer. This would serve as a means for everyone to get to know their neighbors better.

Meeting adjourned at 7:00pm

**Next meeting will be March 12, 2015 @ 5:30pm**