

**Fancher Heights Homeowner's Association
Board Meeting
January 8, 2015**

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

Meeting called to order at 5:39pm by Jerry Fischer

November minutes were read and approved

Treasurer's Report is approved as amended

Douglas County has given us a response to our request for putting their promised sidewalk repair in writing. The Douglas County Prosecuting Attorney put the agreement together. The board has until January 30th to respond.

This agreement will be put up on the website.

In the agreement, the County has set aside \$80,000 for sidewalk repairs. If the cost is that amount or less, all work will be completed in 2015. If it costs more than the \$80,000 then what is left will be completed in 2016.

Some changes/clarifications that need to be made in the agreement so far:

- The County needs to be insured, so the County assumes liability if some sidewalk work has to be deferred to 2016.
- For replanting, we would like to have the word option put in, in case the membership decides not to plant trees again.

The Board will form a committee from the membership for re-landscaping the front entrance.

The Wenatchee World contacted the County to find out how the tree issue was coming along. The County sent The World a copy of the agreement that we received. The Board elected Sharon Moreland to be the Spokesperson for the Board. We felt this was a good idea for continuity.

Meeting adjourned at 7:50pm

Next meeting will be February 12th at 5:30pm