

# Fancher Heights Owners Association Annual Meeting Minutes

**November 15, 2017**

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

Opened at 7:08pm

The meeting opened with introductions of board members and homeowners in attendance.

Mark requested nominations for new board members. None were brought forward.

Ballots and Proxy votes for the 2018 board were collected and counted. At first count the total ballot count was 34, just two short for a quorum.

Melissa Pit was introduced and thanked as the maintainer of the HOA website.

The 2017 budget was reviewed. A brief discussion of 2017 expenses included legal fees and irrigation repair and maintenance. The legal fees were a result of a proposed project that had view impacts.

The proposed budget for 2018 will be met without increasing the HOA membership fees.

Mark reported that the landscape committee decided that no new landscape projects would be proposed at this time since the projects would likely result in property assessments. Some landscape maintenance at the entrance had been done as well as new signs installed.

Mark reported that the Design Committee does not have any projects other than new roofs and paint at this time.

We discussed the new Personal and Extra Vehicle Parking Policy. Its origin was to address a problem with too many unused vehicles parked at 2319 Fancher Heights Blvd.

Dave Kelts brought up the issue of homeowners renting mother-in-law apartments to non-family renters. There are some that are being rented that way. There is a section in the CC&Rs that prohibits this practice. We will have to address this issue. Dave noted that our October board minutes were incorrect in this matter.

We briefly discussed the school property zoning and safety of burning brush close to neighboring houses. Concern was raised about potential a zoning change for high density housing.

Concern was raised about storm drain maintenance on Sunrise Place and an aggressive dog near the mailboxes.

Jim Essinger reported that he rented spaces to 2 new people in the RV parking area.

By the end of the meeting we had at least 2 more proxy ballots coming in. This should validate the ballot vote for the 2018 board members and the 2018 budget.

The meeting ended at 7:50 pm.