

**Fancher Heights Executive Board Meeting**  
September 10, 2015

Attendees: Mike Hansen, Mark Loyd, Jerry Fischer, Jerald Roseburg, Sharon Moreland

Meeting brought to order at 7:00 PM

Discussed need to send a notice for volunteers to the board

Discussed need to send notice regarding the importance to follow CC&Rs

Reviewed current complaint submitted regarding the Kimple/Alexander addition.

Drafted letter stating structure complies with current CC&Rs however submission failed to comply with design guidelines review & approval process

Drafted email response to Pam Woodard. Outlined steps taken by the HOA and resulting outcome of dispute with Kimple/Alexander addition.

Set board meeting for November for November 5, 2015

Set annual meeting date for November 12, 2015

Meeting adjourned 8:15 PM