

Fancher Heights Owners Association Board Meeting Minutes

December 19, 2018

Board Attendees: Mark Loyd, Mike Hansen, Anthony McCarty, Tom Bellamy,
Rick Rogers, Jerry Roseburg

Meeting Opened at 7:00 pm

We began discussion with reading of the November Board and HOA Meeting minutes. They were approved as read.

Mark reported that the proxy votes promised at the Annual HOA meeting were received. There was one more vote than the minimum required, so the election of 2019 board members was validated. The 2019 Board members are Anthony McCarty, Mike Hansen, Harvey Gjesdal, Tom Bellamy, Rick Rogers and Jerry Roseburg.

Jerry reported that the work in Merrill Park had been completed.

Mark reported that we have received a water bill for one landscape area but not the other. We will have to check for leaks.

We discussed issues relating to The RV parking area. The first item involved Mike McCarl's request for a parking place. He had been told that there was one space available, but he and Mark have not been able to make contact with Jim Essinger to resolve. We will continue following up. The other issue relates to vehicles and RVs that are stored but not being used. We will investigate a possible revision to the CC&Rs to address this issue. The feeling of the Board is that these spaces should be reserved for RVs that are actively being used.

Mike presented the draft schedule of fines under Association Rule 4.10.005 dated 10/8/18, which will replace Association Rule 4.10.003. The new Rule addresses fines to be levied for RV parking at home sites, and property maintenance and upkeep issues. The Board reviewed and approved the draft as written (Copy Attached).

A general discussion ensued regarding the availability of the CC&Rs and amendments to members of the HOA for the new board members. They are available on the website.

Tom will work on the HOA website and update postings.

Anthony McCarty will be President for 2019, Tom Bellamy will be Treasurer, Mike Hansen will continue as CC&R enforcement and will help with mailings as needed, and Jerry Roseburg will continue as Secretary and Landscape Committee.

No other business was discussed and the meeting ended at 8:00 pm.

Minutes prepared by Jerry Roseburg