

Fancher Heights Owners Association Board Meeting Minutes

November 7, 2018

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

Meeting Opened at 7:05 pm

We began discussion with the balloting for the upcoming board election including proxy votes. We also discussed the possibility of a future option for vote-by-mail with self-addressed stamped envelopes to help get sufficient votes to validate the election.

The minutes for the October 10 meeting were read and approved with one correction. The new property maintenance rule was discussed and approved at this meeting.

Anthony reported that the gate at the RV parking area had been fixed.

Mark reported that finally sod has been placed on the lawn areas at the house at 2260 FHB.

The rose bushes at Merrill Park were the next topic. They are getting old and unsightly so we will have Vita Green remove them and place a decorative rock ground cover in their place to help clean up the area.

The treasurer's report was read and approved. We are on budget for the year.

Mark reported that a member of our HOA suggested that we look at the use of residences as Airbnb. This item tabled for now and will be addressed at a later date. Also suggested was the sale of Merrill Park. It is our understanding that this had been discussed before and was dropped. Merrill Park is a designated green space for the development.

The annual meeting agenda was briefly discussed. Items that will be included are the Design Committee Report, the Landscape Committee report, the new Parking Policy, the New Property Maintenance Policy and the election of the 2019 HOA Board.

No other business was discussed and the meeting ended at 7:50 pm.

Minutes prepared by Jerry Roseburg