

# **Fancher Heights Owners Association Board Meeting Minutes**

**January 16, 2019**

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

Meeting Opened at 7:15 pm

Tom reported that Mark Loyd had delivered HOA record to him. He has gotten familiar with the financial records and reporting, and is working on entering records onto the webpage.

We began discussion with drafts of the annual letter to homeowners requesting Email address updates and a draft HOA dues invoice presented by Tom. The annual letter will include reference to the new schedule of fines which he recently placed on the website, a reminder that garbage can should be kept out of site from the street and ask that landscape plant be pruned back from sidewalks. These will be sent out by Email this weekend.

We then discussed RV parking issues. Records show that there are 16 spaces available and 14 shown as rented. It was suggested that we invite Jim Essinger to our February board meeting to help get the RV parking space rental and usage records updated. Jerry reported that he had talked to Jim, and was told that Jim had gotten together with Mike McCarl and has the RV parking space issue settled.

The December 19 Board meeting minutes were read and approved,

Tom presented the treasurer's report for January. There were a couple small bill (Water and PUD) paid, and some income from interest and dues paid by 2 homeowners. The treasurer's report was approved.

The next Board meeting will be held February 13.

No other business was discussed and the meeting ended at 8:05 pm.

Minutes prepared by Jerry Roseburg