

Fancher Heights Owners Association Board Meeting Minutes

February 13, 2019

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

Meeting Opened at 7:00 pm

The minutes for the January 16 meeting were read and approved.

Tom briefly discussed his new format for the treasurer's reported. He is making it easier to read. He reported that bills for the PUD, insurance and Vita Green were paid. He also reported that 28% of the annual HOA dues have been paid to date.

Anthony reported he had received couple building approval requests. The first was a back yard storage shed for Mr. Fullton on Sunrise Place. This was approved. Mr Fullton also asked about RV storage. He was referred to Jim Essinger. The next request was for house paint color approval by Alice Brandner. She was asked to submit the color and brand of paint. The approval will be by email.

Anthony reported that he had received an email message from Tom Jirgenshon suggesting that we sell Merrill Park. Anthony's response to this request was that the park was deeded to the Fancher Heights development for green space, thus can not be sold. Mr Jirgenshon also asked if there is something that can be done about the falling down fence in the yard at the corner of Grand Avenue and Fancher Heights Blvd. Mike will check in with the owner the first part of March and find out what the issue is. In the mean time we will let Mr. Jirgenshon know that we are investigating.

The next item discussed was the issue of Mother-inLaw apartments being rented out to non-family members. We received one complaint. The CC&Rs are not real clear on this issue. This item will be tabled until our March meeting. In the mean time board members will read the CC&Rs to get more familiar with the language and the intend.

The next item discussed was the issue of metal roof accents on houses. We decided to address this on a case by case basis through the design committee rather than making any rule modifications at this time. Going forward we will need to address this, and other architectural and fencing designs to allow for newer materials and up-to-date architectural features being used in newer neighborhoods.

Our next meeting will be March 13.

The PUD auditorium will not be available for our April, May and June meetings. We will decide on an alternate location at our March meeting.

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

Minutes prepared by Jerry Roseburg