

2017 Fair Oaks HOA Annual Meeting Minutes

Meeting started at 7:02 PM

Recognized Board Members, City Council members, Mayor, City Administrator, City Engineer

Financial Status

2017 Calendar

2017 Annual Meeting – July 9, 2017

Deadline for Nominations for New Board Members – July 30, 2017

End of Fiscal Year – August 31, 2017

Beginning of New Fiscal Year – Sept 1, 2017

2016/2017 Activities

1 Newsletter / 8 Board Meetings

Subscription to QuickBooks Online

Communication with City of Fair Oaks Drainage

Front entrance decorating and decorating contest

Communication with City on use of 203 Crossington for police training exercises

Purchased Power washer for Home Owner Use

Mike Stuart helped with federal tax filings

Board Nominations

Leslie Bednar (6 Shadesrest Court)

Greg Taylor (1548 Fair Oaks Drive)

Dan Fichte (215 Crossington Lane)

Members have until 7/30/2017 to nominate members for the 3 open positions on the board of directors. Send nominations to any current board member.

Username and Password for Fair Oaks HOA Website (www.fairoaksonline.org)

Names and passwords will be delivered with ballot forms so that members can login to the members only section on the website to elect board members and to pay dues (if choosing to pay online). There are no proposed amendments to be voted on at the time of the annual meeting.

Home Improvement Projects

Refer to Covenants & Restrictions (posted on website)

C&R 4. Architectural Control Committee (ACC) (consists of 2 trustees on the board of directors)

C&R 5. Dwelling Size & Miscellaneous

Get necessary permits from City of Troy prior to sending requests to ACC. Keith Frey is the Code Official for the City. Contact @ (618) 667-8734 ext 4.

City Timetable for 203 Crossington for law enforcement training exercises

The City of Troy applied Article 37 of Drug Forfeiture Law to take possession of house.

Law Enforcement Committee (consists of 3 Alderman from the City of Troy) recommended to vacate training at 203 Crossington Lane and prepare for sale. Mayor Adomite said that the plan is for training exercises to end at the end of July, 2017. The City would take the following two months to get the property ready for sale with the goal of putting the property on the market by the end of September.

Power washer

There will be an Equipment User Agreement posted on the website. Residents need to complete EUA. Residents can contact any board member (go to Board section on website) to schedule time to use power washer.

Questions/Answer/Feedback and Suggestions

Looking to connect with contractors for group discounts on services like window cleaning, aerating and gutter cleaning.

Julie Knopf mentioned that some street lights seemed dim and asked if they could be replaced – Jeff Soland (City Administrator) said he could speak with Ameren regarding street lamps.

Street Repairs – roadway needs repair work near 100 Fairington.

Video Surveillance Systems

The Mayor mentioned that residents in Troy are having success with Ring Technology. The City may be able to help residents with discounts through Troy Police Department.

Emily Sauget asked if the City could spray for mosquitos until the creek project is finished. The City does not currently spray for mosquitos in Troy. Leslie Bednar & Mark Hendrickson mentioned that they use Mosquito Joe to spray for Mosquitoes. Ed Foppe mentioned that the HOA would contact Mosquito Joe to see about getting group rates for residents that would be interested.

Residents expressed interest in having a block party. Ed Foppe asked for volunteers who would be interested in helping the HOA in organizing a block party. Jennifer Brown Ridenour, Paul Schroth, and Tracy Butler said they would help with a block party committee. No scheduled date determined at this time.

Raffle Drawwing

Lynn Ingersoll (1537 Fair Oaks Drive)

Paul Schroth (4 Shadesrest Court)

Review of creek reconstruction plans

Project ends at the property of 100 Fairington.

Discharge Pipe being extended from the Sauget's yard (144 Fairington Drive) to the rear corner of the Warren's property (8 Shadesrest Court) which will help to raise the level of the bottom of the creek and make the overall creek shallower. There are also new design elements including a separate 10" diameter pipe that will run underground the length of the creek run to carry a significant portion of the water in rain events. There will be catch basins along the creek that will also flow into this 10" pipe.

Easement documents have been delivered to residents. Deadline for returning easement documents to the City is July 18, 2017. Failure of all residents to return signed easement documents to the City by 7/18/17 may eliminate potential funds available from Heartland Conservancy for this project. A retention pond will be constructed at the entrance of this creek outside of the Fair Oaks neighborhood. Soil sampled showed that this retention pond will not be lined. The soil will just have to be compacted.

Due to Heartland Conservancy Grant requirements work on the creek reconstruction may start as early as April/May of 2018. The expected length of the construction project is expected to be 2-3 months. The City's fiscal budget starts May 1st. The Mayor is planning that the City's portion for this project will go in to the City's budget from 5/1/18—4/30/19.

Meeting Adjourned at 8:37 PM