

2020 Fairoaks HOA Annual Meeting Minutes

(These additional notes will serve to supplement the meeting agenda and details that were distributed at the Annual Meeting and are posted on the website @ www.fairoaksonline.org)

Meeting started at 7:05 PM

There were 25 members present at this meeting representing 16 properties.

Board members present: Keith Detmer, Ed Foppe, Alex Brorby, Duane Henderson

Board members not present: Tim Huchel, Emily Sauget

Keith Detmer Recognized Board Members

Keith Detmer, Tim Huchel and Emily Sauget completing term on 8/31/20.

Alex Brorby reported on Financial Status

Alex mentioned that Bloomers Landscaping was no longer provided grass cutting services at the end of this year. The board is currently looking for referrals for grass cutting. They will be looking for multiple bids in the fall.

Derrick Tindall (3 Pinoak Court) volunteered to audit the financial records. Contact info.: (618) 210-6716 / dwtindall@gmail.com

2020 Calendar

2020 Annual Meeting – July 12th, 2020

Deadline for Nominations for New Board Members and submitting amendments for the By-laws and the Covenants & Restrictions for voting by written consent – Aug. 2nd, 2020

Deadline for the collection of written consent forms for the purpose of electing members for the Board of Directors and voting on amendments – Aug. 16th, 2020

End of Fiscal Year – August 31, 2020

Beginning of New Fiscal Year – Sept 1, 2020

2019/2020 Activities

3 Newsletters / 8 Board Meetings

Creek reconstruction project completed

Fall neighborhood block party held Saturday, Oct. 19th in Fairoaks Cul-de-sac

Front entrance & Street posts decorated over the holidays

Annual holiday decorating contest held Sunday, Dec. 15th, 2019

Board proposal for homeowners to receive waiver of dues for personal installation of an outdoor video surveillance system

New lamps installed at neighborhood entrance.

Enforcement of Covenants & Restrictions throughout the year.

Mike Stuart (100 Fairington Drive) helped with federal tax filings.

Board Nominations

Ashley Boudreau (224 Fairington Drive) / ashleynj3416@yahoo.com / (978) 852-8159

Dawn Henry (256 Fairington Drive) / dawnlopez29@yahoo.com / (618) 917-3342

Members have until 8/2/2020 to nominate members for the 3 open positions on the board of directors. Send nominations to any current board member. Contact info. for board members is listed on the website.

Proposed expenditures and amendments to the Covenants & Restrictions

Board members reviewed proposed expenditure for 3 street posts for speed limit/children at play signs. Board reviewed three amendments to the Covenants & Restrictions. (See website for more details.).

Eric Malmstead (212 Crossington Lane) offered a petition signed by 9 other members to vote on an amendment (paraphrased) to allow for semi-inground and above ground swimming pools with privacy fences. Homeowners failing to maintain pools would be considered a violation and would be subject to fines. This proposed amendment will appear on the ballot in addition to the three proposed amendments from the board. The deadline for submitting petitioned amendments is Aug. 2nd, 2020.

Friendly Reminders

Keith Detmer reminded members that trash cans should not be visible from street view and mentioned that there are plastic garbage enclosures that can be purchased online if you want to store your trash cans on the side of your house.

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

Usernames 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). Ballot forms will be mailed to members between Aug. 4th -- Aug 9th. The ballot forms will also be made available on the website during this time accessible to each member by logging in.

Dawn Henry (256 Fairington Drive) and Laura Foppe (1513 Fairoaks Drive) volunteered to count ballots on 8/16/2020. Contact info.:

Dawn Henry / (618) 917-3342 / dawnlopez29@yahoo.com

Laura Foppe / (618) 593-0362 / lsfoppe@charter.net

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. Contact @ (618) 667-8734 ext 4 for more information from the City on permits.

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

Video Surveillance Systems / Derrick Tindall also recommended "Blink" as another good alternative when considering a video surveillance system.

Ed Foppe mentioned that the board was considering a fall block party with food trucks. If anyone has a food truck vendor to recommend, please contact Ed (edfoppe@archwaylegal.com).

Keith Detmer mentioned that the board was considering options for addressing the copper roof of the entrance sign. There were mixed interests from members in attendance about either maintaining the aged (patina) look of the copper, refinishing the copper roof with a black paint/sealant, or replacing the copper roof. Members suggested getting feedback via an online poll

from the neighborhood. A couple of members suggested to start by cleaning the copper roof before considering other alternatives.

Members in attendance commented that the landscaping around the entrance sign could be improved and some mentioned that they did not like the rock that replaced the mulch. Some questioned if the rock was possibly a detriment to the plants.

Dawn Henry suggested that the neighborhood promote a garage sale on a date separate from the scheduled Citywide garage sale.

It was mentioned that the ground light for the purpose of illuminating the flagpole was burnt out and that the base of the flagpole needed to be addressed because the pole was tilted. Eric Malmstead (212 Crossington Lane) said he would be willing to address what needed to be done to maintain the flagpole and to look at replacing/repairing the light fixture.

A member suggested power washing the large rock at the front entrance that has the website chiseled in it.

The Annual Meeting concluded at approximately 8:15 pm.

Some members went up to the front entrance following the meeting and made other observations and suggestions:

Remove the trap rock (dark purplish grey rock) along both sidewalks and replace landscape fabric and replace rock with round river rock.

None of the bushes are blooming. Members noted that landscaping at the entrance across the street looked better.