

# Fairoaks Subdivision HOA Meeting

## September 23<sup>rd</sup>, 2024 @256 Fairington

### Meeting Minutes



1. Roll Call: Meeting called to order at 6:33pm. Courtney Mueller, Dawn Henry, Joe Thole, Julie Knopf, and Matt Sinnokrak were present.
2. Positions agreed upon as follows:
  - a. President: Courtney Mueller
  - b. Vice President: Matt Sinnokrak
  - c. Treasurer: Joe Thole
  - d. Secretary: Dawn Henry
  - e. Architectural Committee: Julie Knopf-Ayes by acclimation.  
-The discussion on who would stay/drop off terms was tabled.
3. Acknowledgement and acceptance of Board Meeting from Friday, September 13<sup>th</sup> 2024 where prior Board members Derek Tindall and Cinnamon Covert via speaker phone stepped down from the board of directors. Present were Dawn Henry, Courtney Mueller, Joe Thole, Matt Sinokrak, Julie Knopff, Derrick Tindall, and Cinnamon Covert via speaker phone.
  - a. Motion made by: Henry, seconded by Mueller
  - b. Ayes: By Acclimation
4. Current Dues
  - a. Thole was going to cross reference all Treasurer information he received to compile list of homes that are unpaid.
  - b. Thole will try to collect on those before leaving.
  - c. Thole will get with Derrick (previous Treasurer) to get all things related turned over and in his name.
5. Fall Block Party Oct 18<sup>th</sup>?
  - a. Finalize all plans
  - b. Date was moved to Sunday, Oct 27<sup>th</sup> from 3-5pm and was moved to cul de sac by member's house at 256 Fairington
  - c. Henry will check with neighbors to see if closure of cul de sac is ok
  - d. Board will provide hot dogs and buns
  - e. Mueller will contact Snowy Sweets and board will cover bill
  - f. Costume contest encouraged, kids and adults/BYOdrinks, snacks, outdoor games, chairs

6. Find and buy weather proof box for camera at main entrance.
  - Before moving on with this step, board has decided to do research into box to house storage, check electricity hook up, and look into solar for camera.
7. Contact info Audit (Dawn is recommending)
  - due to so much info needing to go out about dues and Fall Fest, it was decided to table this for now
  - Nextdoor app was mentioned as a way to communicate with neighbors in a timely manner for emergency type situations.
8. Organizing/Structuring Meetings-tabled
9. Looking into online payment options for next year-tabled
10. Thole brought up utilizing an incentive for homeowners who have working cameras-tabled until next meeting
11. Newsletter
  - get out as soon as possible to include the following: new board members, outcome of voting, reminder to pay dues, no littering-especially cigarette butts, info about Architectural committee and making any renos/additions by following C & Rs, include QR code where they can scan and update us with most current contact info so they can stay up to date.
  - Henry will write copy and send to Knopf who has Canva account to create newsletter. Board agrees to emailing and printing/delivering of Newsletters, both.
12. Next meeting: Monday Oct 7<sup>th</sup>, 2024 at 6:30pm
13. Adjournment: Mueller mad a motion to adjourn, Thole seconded it. Meeting ended 8:01pm.