

Fairwind Farms Homeowners Association

Board of Directors Meeting Minutes

Wednesday, June 10, 2009

Attendees:

- ~ John Frank, Eddie Zajdel, Malia Dierken, Lisa Pasqualini,
- ~ Steve Hodgson, Joe Theis, and Bob Vogel

Amendment Recommendation:

- ~ Discussed the Term Limits of Office
- ~ Will confirm at the next meeting

Treasurer's Report- Reviewed by Malia Dierken

- ~ Reviewed the status of the two CDs.
 - o One CD matures on 6/22/09
 - o Second CD matures on 8/25/09
- ~ Reviewed the transfer of the Bank Signature Card.
- ~ John Frank will reach out to Valerie to facilitate.
- ~ Discussed change of Banking Institute. Decided on M&T.
- ~ Checking account balance \$10,283.49.

Reviewed Landscaping and Storm water Management

- ~ Sediment Pond will cost \$13,000 to bring up to County standards.
- ~ Bids submitted from Premier, Curbside Lawn Services and Joe Theis.
 - o Premier: Landscaping- \$275/per cut every 10 days and Sediment Pond- 4 cuts per year \$700/per cut Total \$2800.
 - o Curbside Lawn Services: \$250/per cut every 10 days. Price guaranteed for 5 yrs.
 - o Joe Theis: Matched Lowest Bids
 - o All Members present, voted in favor of Joe Theis. Joe will prepare and submit a formalized proposal.

Reviewed Zoning Notice Posted at the dead end of Deep Ridge:

- ~ Public Meetings to be held
 - o 7/16/09- **(Place & Time?)**
 - o 7/31/09- Patterson Mill **(Time?)**
- ~ Agreed that it would be in everyone best interest to attend one of the meetings.

Reviewed progress of HOA Website

- ~ Possibly use Facebook

Goodwill Gesture

- ~ John made a motion to distribute a small reward to those homeowners that contributed to the upkeep of common areas during the absence of our contractor.
- ~ The Board agreed upon purchasing ten \$25 Wawa Gift Cards to be distributed.
- ~ A letter of "Thanks" will be attached.

Discussed Insurance Renewal

- ~ Discrepancy found between Insurer's Quote (\$1,000,000) and the Accord (\$100,000).
- ~ John will follow-up with the carrier.

Fairwind Farms Homeowners Association

Board of Directors Meeting Minutes

Wednesday, June 10, 2009

New Business for the Next Meeting

- ~ Architectural Committee
 - o Review Section D- Maintenance
 - o Review Section G- Storage & Screening
- ~ Do we still want Block Captains
- ~ Dog Poop

Next Board Member meeting is scheduled:

- ~ Wednesday, July 8, 2009 @ 7:00 pm