

December 28, 2011 GV Fairways BOD meeting

Present: Chuck Johnson, Susan Ford, Carol Kay, Sue Jones, Jan Lorimer, Len Defendorf, Ralph Potteiger, Don Mc Surdy

Absent: Bettye Jo Preis

Guests: Sybil Adams, Patty Stenz, Bob Stenz, Mavis Johnson, Richard Arnold, Chuck Hill

The meeting was opened at 9:30 am at the First American Title meeting room by President Len Defendorf.

Minutes: Guest names from the November meeting were added to the minutes. Minutes were approved as corrected.

Agenda: No changes

Architectural committee: 4 requests. 1 answer delayed until Bettye Jo returns.

Chuck said the architectural committee has to rely on the 3 members to decide if a paint color is acceptable and some direction is needed. Jan asked for more choices and is not for limitations. Sue asked for more choices. Len said he has been for paint color directions. Carol is for paint color guidelines and would be in favor of more choices. Don wants paint color guidelines. Susan said she would be in favor of guidelines but that the Architectural committee would still have to make decisions. A guest said the trim color was most important and that we should expand the number of colors. Chuck will bring more groups of colors and is willing to accept additional color charts.

Deed Adherence: 3 contacts in December. Jim will give Joyce names of people needing fine letters

Bookkeeper's report: There are increased transfer fees collected this month. Joyce has transferred advertising money and the \$50 donation to the Median Green account for a total of \$290. Joyce will need invoices for money spent by the Median Green volunteer group.

New Business: The Attorney has sent us a bill for \$2,442.48. Chuck moved and Susan seconded a motion to pay the bill. The motion passed unanimously. Chuck Hill said the last newsletter picked up 5-6 more people willing to get the newsletter on-line. He thanked Jan for all her work on the newsletter. Ralph thanked Chuck for all his work on the Web site. Jan said the newsletters will come out in March, September and December. The deadline for articles to be included will be the 15th of those months.

The Annual Meeting is February 24th,. Ballots will be mailed Jan 27th and last day to

return ballots will be February 18th. The last day to send resumes for the Board election is Jan 18th. Carol had suggested SAV as a speaker. Chuck Hill suggested a speaker from Fire Corps.

Board committees must have 3 Board members and then any number of residents. Ralph asked for residents to be on the Paint committee.

Len asked for the addresses of any resident still using any trash company other than Waste Management.

Chuck J explained the destruction on Abrego for a new gas line. Chuck Hill asked for that information for the Web site. Work should be completed in March. Chuck J wants us to rejoin GVC. His mission is to get our streets repaved. A guest asked if other HOAs could join the effort to get streets repaved. Sue will contact a few HOA presidents.

Chuck Hill said the Abrego bike and cart lane is also a parking lane. The County will add bike lanes in different areas. The Web site got 10-12 visits a day in December and most visits involved more than 1 page. He said the street lamps need to be lit and we should organize to locate the unlit. Bob Stenz will check in FW III--Chuck Hill will drive around FWII and Rich Arnold will check in FWIII. Carol will help if he can't find a partner.

Ralph moved and Carol seconded a motion to adjourn. Motion passed unanimously. Meeting adjourned at 10:35.

Carol Kay, Secretary