

FAIR WOODS HOMEOWNERS' ASSOCIATION, INC.
BOARD OF TRUSTEES MEETING
April 28, 2022

CALL TO ORDER

Ms. Lewis called the April 28, 2022, meeting of the Fair Woods Homeowners Association to order at 7:20PM.

Board Members Present: Patricia Lewis – President
Joe McDonald -- Treasurer
Wendy Doumas – Member at Large
Carol Miller – Member at Large

Management Present: Kathy Gately, CMCA, AMS, PCAM

Not present: Ted Winograd – Secretary

MEMBERSHIP FORUM

- Owner (1) inquired as to why the association website address was not included on all association affiliated communication.

APPROVAL OF MINUTES

***MOTION made by Mr. McDonald to approve the minutes from March 31, 2022;
Motion seconded by Ms. Miller. All approved.***

FINANCIALS

Ms. Gately discussed the March 2022 financials that were sent to the Board.

MANAGEMENT REPORT

- The Annual Meeting: The Annual Meeting notice was sent out via mail as well as electronically and will give the owner the opportunity to vote via the electronic system or by paper. It is scheduled for May 26th.
- Management received a request to power wash the playground. Ms. Gately is looking into contractors.
- Doody Calls has started their weekly rounds.
- Towing report is attached in the Board packet for the Boards review.

COMMITTEE UPDATES:

Landscape Committee: Ms. Doumas said that fourteen of the aged out cherry trees have been removed and have been replaced by eight flowering dogwoods.

A garden bed has been planted near the right side of Burning Bush and Alder Woods. The watering contract will begin next week.

Next Project: Obtain quotes to remove three areas of overgrown bushes and vines on the sides of garages near the tennis courts. The cost is estimated to be around \$2,900.

Additional Next Project: Drainage and Erosion throughout the community. Ms. Gilmore provided some background information on the issues at hand.

Further discussion was tabled until additional information is obtained.

ARB: Ms. Miller stated that it had been found that owners were not sending their applications through the correct process and needed to be reminded.

EVENTS: Ms. Gilmore gave an update on the upcoming garage sale; flyers have been placed on the mailboxes as a reminder of the event.

TRAFFIC CALMING: The committee is working with the county to implement a plan of action.

OLD BUSINESS:

Trees: Report of hazards has been reviewed and tree work will begin next week.

EXECUTIVE SESSION:

MOTION made by Mr. McDonald to enter Executive session at 8:04pm to discuss delinquent accounts, and legal issues. Motion seconded by Ms. Miller. All approved.

MOTION made by Mr. McDonald to close executive session at 8:48pm. Ms. Miller seconded the motion. All approved.

ACTION FOLLOWING EXECUTIVE:

MOTION made by Ms. Doumas to choose a new law firm and attorney as discussed. Mr. McDonald seconded the motion. All approved.

MOTION made by Mr. McDonald to turn the accounts as discussed over to the attorney. Ms. Miller seconded the motion. All approved.

ADJOURNMENT:

MOTION was made, seconded, and passed by unanimous consent to adjourn the meeting of April 28, 2022, at 8:51 PM.

RECORDING SECRETARY: Candee Percherke

****Next Meeting will be the Annual Meeting on May 26, 2022****