

FAIR WOODS HOMEOWNERS' ASSOCIATION, INC.
BOARD OF TRUSTEES MEETING
February 24, 2022

CALL TO ORDER

Ms. Lewis called the February 24, 2022, meeting of the Fair Woods Homeowners Association to order at 7:01PM.

Board Members Present:

Patricia Lewis – President
Ted Winograd – Secretary
Joe McDonald -- Treasurer
Carol Miller – Member at Large
Wendy Doumas – Member at Large

Management Present: Kathy Gately, CMCA, AMS, PCAM

MEMBERSHIP FORUM

- Owner (1) inquired as to the frequency that the Board and management drove through the entire community.
- Owner (2) asked if it was possible to list contractors/ handymen on the website.

APPROVAL OF MINUTES

MOTION made by Ms. Miller to approve the minutes from January 27, 2022; Motion seconded by Mr. McDonald. All approved.

FINANCIALS

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

MANAGEMENT REPORT

- The light repairs on Tallow Tree Court and Burning Bush Court are complete.
- Mr. Winograd confirmed that Rosewood now had admin rights for the website.
- Ms. Gately will check on order of the A-frame signs
- Emails have gone out to the community about Recycling as well as Pet Waste reminders.
- Towing report is attached in the Board packet for the Boards review.

NEW BUSINESS

MOTION made by Ms. Miller to ratify all Board actions taken at the April 14, 2021, meeting. Mr. McDonald seconded the motion. All approved.

MOTION made by Ms. Miller to ratify the Board appointment of Patricia Lewis, President, Joseph McDonald, Treasurer, and Ted Winograd, Secretary, with Carol Miller, Director, and Wendy Doumas, newly appointed Director. Mr. McDonald seconded the motion. All approved.

Paving Project: Brothers Paving has reviewed the asphalt pavement surfaces throughout Fair Woods. Rosewood Management recommends a rotating paving schedule. Management will obtain a full scope of work recommended for community and obtain additional bids.

Corkwood Mailbox: The mailbox has been hit and is leaning. Management will solicit a general contractor to make the repair.

Traffic Calming: Management has received a request from an owner who is interested in working with the County on traffic calming measures.

COMMITTEE UPDATES:

Landscape Committee: Ms. Doumas gave an update on the “Spring Refresh” project. She should have all proposals by the next Board meeting.

ARB: Ms. Miller stated that the committee had begun to work on updating some of the Architectural standards with the community.

EVENTS: Ms. Gilmore said that the Community Yard Sale is tentatively scheduled for May 14th with the rain date as the 21st.

EXECUTIVE SESSION:

MOTION made by Ms. Lewis to enter Executive session at 8:13pm to discuss delinquent accounts, and legal issues. Motion seconded by Mr. McDonald. All approved.

MOTION made by Ms. Miller to close executive session at 8:46pm. Mr. McDonald seconded the motion. All approved.

ACTION FOLLOWING EXECUTIVE:

No further action was taken following the Executive portion of the meeting.

ADJOURNMENT:

MOTION was made, seconded, and passed by unanimous consent to adjourn the meeting of February 24,2022, at 8:50 PM.

RECORDING SECRETARY: Candee Percherke

****Next Meeting will be March 31, 2022****