

FAIR WOODS HOMEOWNERS' ASSOCIATION, INC.
BOARD OF TRUSTEES MEETING
January 27, 2022

CALL TO ORDER

Ms. Lewis called the January 27, 2022, meeting of the Fair Woods Homeowners Association to order at 7:00PM.

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) stated that he had e-mailed (2) questions to management and would like the answers. He also inquired whether the snow removal company did a pre or post treatment for the snow. Management will clarify with Blade Runners about the contract.

APPROVAL OF MINUTES

MOTION made by Mr. McDonald to approve the minutes from December 7, 2021; Motion seconded by Mr. Winograd. All approved.

FINANCIALS

Ms. Gately discussed the December 2021 financials. Mr. McDonald inquired about the interest accrued on the CD's.

MANAGEMENT REPORT

There has been some confusion around the placement of trash versus the placement of signage. It has been suggested that clarification should be posted on the website.

Ms. Gately stated that she had received an e-mail from an owner questioning whether she could install new trees/bushes in her yard.

Towing report is attached in the Board packet for the Boards review.

NEW BUSINESS

PSE Light Repair: Ms. Gately presented to the Board for their review and consideration the repair of the light to the existing entrance sign at Burning Bush Drive and Corkwood Place for \$5,052.50

MOTION made by Ms. Doumas to approve the repair in the amount of \$5,052.50. Mr. McDonald seconded the motion. All approved.

MOTION made by Mr. McDonald to ratify the e-mail vote done on January 21, 2022, to have PSE make the necessary repairs at Tallow Tree Ct. Ms. Lewis seconded the motion. All approved.

Storm Cleanup: Ms. Doumas asked about granting management standing authority to request storm cleanup following more severe storms.

MOTION made by Ms. Lewis to have management arrange from storm clean up following severe storms. Ms. Doumas seconded the motion. All approved.

Fair Woods Website: It was discussed that it would be helpful for the management admin to have access to the Fair Woods Website to post trash notices, delays, etc. Mr. Winograd will assist in getting them set up as an additional administrator.

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EXECUTIVE SESSION:

MOTION made by Mr. McDonald to enter Executive session at 7:53pm to discuss delinquent accounts, and legal issues. Motion seconded by Ms. Miller. All approved.

MOTION made by Ms. Miller to close executive session at 8:16pm. Mr. McDonald seconded the motion. All approved.

ACTION FOLLOWING EXECUTIVE:

MOTION made by Ms. Miller to request further information from the Association attorney regarding the (3) discussed delinquent accounts. Mr. McDonald seconded the motion. All approved.

****Next Meeting will be February 24, 2022****

ADJOURNMENT:

MOTION was made, seconded, and passed by unanimous consent to adjourn the meeting of January 27, 2022, at 8:23 PM.

RECORDING SECRETARY: Candee Percherke