

Fairfield I Neighborhood Homeowners Association

Board of Directors Meeting Minutes
February 25, 2020

Call to Order: Jerome Belkin, Vice President called the meeting to order at 6:34 p.m.

Board Members Present: Jerome Belkin, Vice President, Jennifer Pyne, Member at Large, Cindi Collins, Secretary and Gina Herkel, Treasurer

Board Members Absent: Rivka Jomsky, President

Others Present: Sue Tuttle, Association Manager; Heather Vaughn, Recording Secretary

HOMEOWNERS CONCERNS / OPEN FORUM – No homeowners in attendance.

COMMITTEE REPORTS

Architectural – The Board reviewed the architectural log.

Landscape - The Board reviewed the landscape log.

Violation Log - The Board reviewed the log.

Pool and RV Lot- No report at this time.

APPROVAL OF MINUTES

Motion: Gina Herkel motioned to approve the December 10, 2019 minutes; Jennifer Pyne seconded the motion. The motion passed unanimously.

FINANCIAL REPORTS

The Board reviewed the January 31, 2020 Financial Reports noting that the total cash on hand as of January 31, 2020 was \$193,754.92. **Motion:** Gina Herkel motioned; Jerome Belkin seconded the motion. The motion passed unanimously.

Delinquency Report - The Board reviewed the delinquency report. No questions or comments.

MANAGEMENT REPORT

Status Report – Sue Tuttle presented the status report.

Water Usage Log - The Board reviewed the water usage log and map.

Neighborhood Watch Report - The Board reviewed the neighborhood watch report.

OLD BUSINESS

Hemp Farms and Associated Odor: Nothing further to report.

AAA POOLS PROPOSAL: The Board reviewed the proposal from AAA Pools for repairs to the spa. They discussed the options of going with either plaster or tile and decided there is more information needed before making a decision. Matter tabled until more information is obtained and presented to the Board.

SB 323 – NEW ELECTION RULES: The Board reviewed the new election rules. The proposal from The Parliamentarian was reviewed as well. **Motion:** Jennifer Pyne motioned to accept The Parliamentarian proposal contingent on the board being able to secure an individual for the Inspector of Election. Cindi Collins seconded the motion. The motion passed unanimously.

Election Rules - Motion: Jerome Belkin motioned to approve the new election rules to go out to the Association for the required 30 day review. Gina Herkel seconded the motion. The motion passed unanimously.

NEW BUSINESS

Treescapes Tulip Treatment Proposal – Proposal reviewed, no objections. **Motion:** Cindi Collins motioned to accept the Treescapes Tulip Treatment Proposal. Jerome Belkin seconded the motion. The motion passed unanimously.

2020-2021 Budget – The 2020-2021 Budget was presented by Sue Tuttle for review by the Board, with a \$2.00 increase. **Motion:** Cindi Collins motioned to accept the proposed budget with the \$2.00 increase. Jerome Belkin seconded the motion. The motion passed unanimously.

Adjournment - There being no further business, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Heather Vaughn -Recording Secretary