

Fairway Oaks Home Owners Association
Annual Meeting Minutes
May 3, 2023
Wolf Creek Resort
3718 N Wolf Creek Drive
Member's Lounge

OWNERS IN ATTENDANCE:

Deb Modellmog
Jan Woods
Paul Thompson
Al and Heidi Christiansen
Mike and Carolyn Daniels
Alan and Dorothy Elliott
Gil and Penny Ogle
Denise Trella
Brian Bennion
Susan Blenner
Colette McQuown
Allison Thomas
Wendy Wythe
Nancy Stacey
Leslie Walker

OWNERS IN ATTENDANCE VIA ZOOM:

Chip Ulrich
Doug Helfrich
Jeff Longbottom
Rob and Shirley Bruns
Orson & Deveri Thronton
Annette Slade
Marianne Mortensen

CALL TO ORDER

Meeting called to order by Deb Modellmog 7:10pm

APPROVAL OF ANNUAL MEETING MINTUES, APRIL 12, 2022

Deb asks for a motion to accept the minutes,

Motioned: Penny Ogle

Seconded: Carolyn Daniels

FINANCIAL REVIEW:

Deb Modellmog President presents the budget.

Total of dues: \$79,275.46

Checking account: \$12,010.70

Reserve account: \$70,040.00

Escrow account: \$11,695.91

2023 Budget approved

Deb Modellmog presents to members Reserve allocation management plan, discussion with members ensued, Penny Ogle motioned to amend the appropriation of reserves stated in 2019 minutes. Additional discussion with members, it was decided to table the motion.

-\$25,000 Road repair approved pursue deeding roads to county approved

ELECTION for 2 Board Positions:

Deb Modellmog will continue to serve a two-year term

Brian Bennion will replace Jan Woods to serve two-year term

Motion to accept through acclamation made by Alan Elliott and seconded by Carolyn Daniels.

NEW BUSINESS:

-Paul Thompson re-address what homeowners are responsible within their envelopes

-Deb Modellmog mentions that the CC&R's are currently being reviewed to adhere to Utah Community Association Act.

-Deb Modellmog asks for approval to renew Double G's contract, homeowners unanimously approved.

-Deb Modellmog asks for all owners to provide updated emails and phone numbers.

-Deb Modellmog asks to increase dues \$25 monthly beginning June 1, 2023 with a grace period the first month, unanimously approved.

ADJOURNMENT: Deb Modellmog asked for a motion to adjourn, motion made by Carolyn Daniels and seconded by Penny Ogle at 8:25pm

BOARD OF DIRECTORS MEETING

OFFICER ASSIGNMENTS:

President: Deb Modellmog

Vice President: Paul Thompson

Secretary: Brian Bennion

NON-VOTING BOARD ASSIGNMENTS:

Treasurer: Vickie Bennion

Secretary: Colette Mcquown