

July 30, 2022  
Fairway Oaks Board Meeting  
9:00am

Deb Modellmog, Jan Woods, Paul Thompson

Deb questions does Deveri has 4 parking spots total? Paul will be reaching out to reconfirm she has documented in her rental agreement regarding parking.

Deb will be requesting that the Christiansen's provide within 10 days the name and number and that an appointment has been set up with an engineer, also mentions the HOA cannot charge interest and penalties because of no prior meeting indicating to do so.

Paul questions was that on advice of an attorney that Alan Elliot didn't respond or due to Sherman Stacey's direction.

Deb confirms that was the case previously

Paul questions to Jan what was the specifics between you and the Powell's homes regarding the drain installed

Jan indicates that she previously had a sump pump and would only go during the spring then it was discussed to install the draining system.

Deb asks if installed by the developer or you directly, Jan confirms that she and the Powell's did it directly.

**Deb suggests putting the drain on the north side of road which would benefit the HOA.**

Jan questions another weirbox?

Deb yes after discussing with Alan Christiansen it would be their preference so it will be function able.

Paul is attempting to contact Stan with Weber County to confirm

Jan questions where would the weirbox drain?

Deb indicates where it will make sense but we need confirmation from an engineer. Al has agreed to a gravity fed drain.

Deb the Christiansen's submitted this report (shows copy) but he DRB turned down. I would like to meet with them with the engineer, what they did around the house is correct. We need to stipulate that it is a licensed and insured engineer.

Paul questions if the Christiansen will be putting a gutter on the south side and that Blake Powell requested gables to be included.

Paul suggests for our protection rather than wait that the HOA hire an engineer to do a study.

Deb mentions that she is going to give them 10 days to complete before.

All members agreed with all that 10 days is fair

Paul asks who is Blake and Burt Johnson?

Deb replies Burt Willey was the attorney for the HOA

Paul indicates that Nancy Stacy will cooperate with all documentation.

Paul suggests we need to retain an attorney.

Paul as provided prior to construction you need to work with DRB, etc, was that completed?

Deb, no it was not done (refers to letter dated Oct 28, 2021)

Deb will put together a letter for Jan and Paul's review which will send to the Christiansen's attorney and will meet with the Christiansen's prior to letter directly.

Deb suggests setting up another meeting with the county and invite the Christiansen's to join.

Meeting Adjourned 9:51am