## FAIRWAY OAKS BOARD MEETING MINUTES JANUARY 11<sup>TH</sup> 2023

ATTENDING: JAN WOODS, PAUL THOMPSON, DEB MODDELMOG

LOT 7 WATER ISSUES: Deb contacted Gary Meyers at Weber County and he confirms county is responsible for the canal adjacent to Lot 7. He suggested doing a dye test to see if canal water is entering Lot 7 home. Deb will check into this and arrange for dye test.

REVISION OF HOA DOCUMENTS: Angelika Spacey was chosen to oversee revision of the HOA documents and she has graciously accepted this task.

USE OF MANAGEMENT COMPANY: This has come up in the past and Deb will check into cost of using a management company.

RESERVE STUDY: We are overdue for our reserve study. Paul will check with Alan Elliot to see if he would be interested in doing the study for us, as he has experience in this area.

LOT 22: Owners were given permission to tie into the pipe on common area based on the licensed and insured engineers report, which should provide protection for the HOA. The heavy snow year should determine if the pipe is adequate and any issues can be addressed in the spring with owners and engineer.

Respectfully submitted, Jan Woods, Secretary