

Fairway Oaks Board Meeting Minutes
Sept 23, 2024
3:00pm MST

Members in attendance:

Paul Thompson, Cameron Durfee, Debbie Modellmog (for road discussion only) ,
Deveri Thornton

Road Repairs: Deb gave an update about our complaints filed with Tilson (will not accept responsibility or pay for any damage), Utah Broadband (has verbally agreed to pay for driveway and sprinkler damage and says they will possibly do some road repairs for us but don't have any specific plans or a nearby contractor to complete the work), and the County.

The HOA has obtained several bids and is anxious to get the work completed before winter, but has been waiting in hopes someone will take responsibility for the damages and cover the cost of the job. The HOA Board voted unanimously to contract with Top Job to complete the repairs for a cost of around \$15000 rather than the \$30000 that was originally contracted with another company. The decision to move forward with the repairs on our own was made with the hopes that it will show Utah Broadband that we have gone to the work of finding a good contractor with a reasonable bid to do the work so they don't have to and they will be willing to reimburse the cost of the damages Tilson caused.

Budget: Received a Budget update from Raylene and discussed any questions about line items. We plan to raise the tree budget for next year as we have had to use Reserve money according to CCRs to remove trees beyond their "useful life" that are in danger of causing property damage.

Pending expenses

Deb's Sod: Expense approved unanimously

Brun's trees

Whittenberg tree

Walker Tree

Mailbox painting - Chip's proposal- decided to delay until we can put it in the budget

Stump removal- plans to grind or remove stumps when we can fit it in the budget

Deveri moved to accept bid from Top Job and send out communication to HOA Members

Paul seconded the motion

Unanimously approved

Communication sent out 9/26/24

Paul motioned to adjourn the meeting. Cameron seconded. Adjourned at 4:03 pm