**Fairways Edge Property Owners Association, Inc.**

**Meeting Minutes**

**August 14, 2024**

The meeting was held at the home of Karen Campbell. The meeting commenced at 6:00 pm and concluded at 7:15 pm.

Attendees – Kristopher Mercer, Mack Dorman and Karen Campbell

The previous meeting minutes were approved by the Board.

Old Business

* Pond Treatment – The technician from The Lake Doctors, Trey Aponte, will be here Friday to treat the ponds.
* Tree Trimming (Entrance) – Crews Timber Tree Service finished trimming the 14 oak trees at the entrance on August 1.
* Architectural Modification Requests – The following AMR’s were approved by the Board:
  + Tom & Julie Cure – 7/27/2024 – Install fabric fence barrier on the fence between their backyard and Bonner’s backyard
  + Shawn Kenney – 7/26/2024 – Install black aluminum fence on sides and back property lines
  + Rob Williams – 8/14/2024 – Plant 1 oak and 2 crepe myrtle trees in the back yard
  + Shawn Kenney – 8/14/2024 – Install screen on back covered porch
* Closings – The following properties were closed:
  + 75 Spyglass – David Shepard – 7/19/2024
  + 121 Pinehurst Road – Shawn Kenney – 7/26/2024
  + 123 Pinehurst Road - Danielle White Bergantino – 7/30/2024
* Estoppel Requests –
  + 106 Amenity Way – William & Lisa Hancock – 8/19/2024 closing
* Green Turf Logic – Mike Lamper will be treating 2 lawns for torpedo grass. He will be doing this at no cost because this is a trial application. He will be treating 90 Spyglass and 100 Spyglass.

New Business

* Pressure Wash Sidewalk – Justin Renew, owner of Southeast ProWash, agreed to pressure wash the sidewalk on the bridge on Spyglass for no cost.
* Tax Return – The 2023 tax return was filed on 8/1/2024 by the Halligan Group. We received a copy of the return along with copies of the 2023 year end reports.
* Invoices – The following invoices were approved for payment:
  + Coastal Greenery – $6,900
  + Crews Timber Tree Service - $2,000
  + Green Turf Logic - $4,840
  + Halligan Group - $565
  + Karen Campbell - $12.36
  + Okefenoke REMC - $726.64
  + State Farm - $3,393
* Treasurer’s Report – The July Treasurer’s Report is attached. The check book balance as of 7/31/2024 is $139,776.92.
* Income & Expense Statement – The January to July 31, 2024 report is attached.
* Proposed 2025 Budget – Kristopher Mercer and Karen Campbell prepared the proposed budget. Meetings will be held with the members to submit the budget. An email will be sent to the members to select one of the following dates to attend:
  + Wednesday, September 11, 6:00 pm; or
  + Saturday, September 14, 9:00 am.

Respectfully submitted by:

Karen Campbell

Fairways Edge POA

Secretary/Treasurer

Attachments (2)