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

**Meeting Minutes**

**October 28, 2024**

The meeting was held at the home of Karen Campbell. The meeting commenced at 6:00 pm and concluded at 7:30 pm.

Attendees – Kristopher Mercer, Mack Dorman and Karen Campbell

The previous meeting minutes were approved by the Board.

Old Business

* Nominating Committee – William & Cindy Cambron were asked to serve on the committee and declined. Jennifer & Bill Kane were asked to serve on the committee and did not respond to the request. Norman & Regina Echols were asked and Norman agreed to serve. Ron & Paula Bonner were asked and Ron agreed to serve. Karen Campbell, a Board member, will serve as chairperson. The committee will meet on October 29, 2024, at 6:00 pm.
* Pinestraw – Juan Saucedo was contacted to apply pinestraw to the entrance and the corner beds. It will be done on November 4 or 5, 2024.

New Business

* Yard Debris – Kristopher Mercer suggested this item be added to the budget for 2025. The Board discussed and agreed it will be included under Repairs & Maintenance and not a separate line item.
* Hole in Yard at 84 Spyglass – Tom Cure, property owner, will obtain a piece of plywood to cover the hole so it is not a hazard. Tom will be reimbursed.
* Beneficial Ownership Information – The POA received a notification from the State of Georgia advising we may need to submit this information. Kristopher Mercer will talk with our accountant, Kevin Halligan, to learn if we are required to submit this form.
* November Lawn Treatment – Karen Campbell suggested that we omit the December soil sampling and add the November treatment for fungus. The Board agreed and Mike Lamper was contacted. He agreed to make this adjustment to the schedule. Karen will send an email to property owners.
* Architectural Modification Request –
	+ Tim & Diane Tierney – 91 Spyglass – Approved 2 AMRs – One for a pergola and one for the wood deck.
* Closing – The Board was advised of a scheduled closing for 78 Spyglass. An estoppel letter was sent to the closing attorney.
* Invoices – The following were approved for payment:
	+ Coastal Greenery
		- $7,012.08 – Landscape services
		- $660 – Yard debris picked up and hauled away
	+ Green Turf Logic - $4,840
	+ Halligan Group - $500
	+ Lake Doctors - $175
	+ Okefenoke REMC - $400.72
	+ State Farm - $187.17
	+ Karen Campbell
		- $87.60 – Postage
		- $78.53 – Office supplies
* September Treasurer’s Report – The report was audited by Kristopher Mercer and approved by the Board.

Respectfully submitted by:

Karen Campbell

Fairways Edge POA

Secretary/Treasurer