

Fairway Village Board of Directors Meeting
August 20, 2024

I. Call to Order

The meeting was called to order by President Jarrod Paris at 7:00 PM.

II. Roll Call

Board Members Present:

- Jarrod Paris, President
- Erica Fisher, Vice President
- Leigh Allison Ellis, Secretary

Guests Present:

- Jack Curtsinger, Bookkeeper
- Tom Frank, Architectural Controller
- Several neighborhood homeowners introduced themselves.

III. Approval of Minutes from the Previous Meeting

After reviewing the minutes from the 2nd quarter meeting, Jarrod motioned to approve them. Erica seconded. The minutes were approved.

IV. Financial Report

Jack Curtsinger presented the financial report:

- HOA dues delinquencies were listed.
- Accounts receivable stand at \$18,500.
- By delaying December payments into January, the HOA will remain in the black, factoring in new payments and year-end bills.
- Hurricane expenses were discussed, including necessary tree removals and clean-ups. One tree, reported dead before the hurricane, fell during the storm and caused damage. This issue will be addressed by insurance. Residents raised concerns about LandCare's inadequate cleanup efforts following Hurricane Beryl. Since no vote was held on the cleanup contract, it was noted that it should not be valid for the remainder of the hurricane season.

V. New Business

1. It was agreed to solicit bids from other companies besides LandCare for 2025 services.
2. Common areas are being neglected, leading residents to clean them on their own. More attention is needed from the landscaping company.
3. Exterior fencing is deteriorating behind a homeowner's property. The homeowner's fence requires repair, and the Board will address the matter with the homeowner.
4. The CPA firm continues to monitor QuickBooks and will handle year-end taxes. Jarrod informed the Board that a resident, whose HOA dues are delinquent, requested that the dues be offset by an amount owed by the HOA to the resident's company. The Board disagreed, stating the resident must pay the dues, and the HOA will pay what is owed to the company separately.
5. Jarrod Paris resigned as President, effective immediately. Erica Fisher, Vice President, will serve in the interim until a new President is appointed or elected. Jim Gibbs expressed interest in the position.
6. Jim Gibbs also raised concerns about roaming dogs that are frightening residents and a motorcyclist who speeds through the neighborhood on Saturday mornings.

VI. Adjournment

The meeting was adjourned by the President at 8:03 PM. The next meeting will be the Annual Community Meeting on December 5, 2024.

Leigh A. Ellis

Leigh Allison Ellis, Secretary