

**MINUTES OF THE BOARD OF DIRECTORS MEETING
TOWNHOMES II OF FAIRFIELD ASSOCIATION, INC.
HELD ON MONDAY, AUGUST 20th, 2018 AT 7:00 PM, IN THE CLUBHOUSE**

Larry Abrams called the meeting to order at 7:08 PM. The meeting was properly noticed.

ROLL CALL

Those members present were Larry Abrams, President/Treasurer; Rachelle Cohen, Secretary and Lester Wild, Vice President. Also present was Dawn Bedusa of Residential Management Concepts, Inc.

APPROVAL OF MINUTES

Larry Abrams moved to approve the minutes of the last meeting that was held on July 16th, 2018 as presented; second by Rachelle Cohen. All in favor. Motion carried.

FINANCIALS

Larry Abrams reported \$34,194.81 in the operating account. Larry had a question regarding the line of credit but said he would speak to Jim Croster at the main office.

OLD BUSINESS

Tree Trimming -Larry will speak to Coventry for a bid. Dawn Bedusa will contact another company as well. Don Richter will not be able to trim this year.

Pest Control – Rachelle asked that we speak to Todd from Bug out Pro regarding the crotons.

Wood Rot – Still waiting on proposal from Hartzell. GGL's bid was not accepted.

NEW BUSINESS

Privacy Fences – Discussion regarding privacy fences. Who would maintain? Board feels it would be owner responsibility. The Board is requesting approval from the neighbor as well.

Pressure Washing – Would like to have the pressure washing done in early November.

There was no further business addressed by the Board, Larry Abrams moved to adjourn the meeting; seconded by Les Wild. All in favor. Motion carried. The meeting was adjourned at 7:39PM.

Respectfully submitted,
On behalf of the Secretary,
The Board of Directors,
Townhomes II of Fairfield Association, Inc.