

**Board of Directors Monthly Meeting**  
**Fairway Pines Estates Owners Association**  
**Tuesday, May 15th, 2018, 11:00 am**  
**(Log Hill Fire Department Building, 434 Ponderosa Dr)**

1. Approval of the February 23rd, 2018 BOD Meeting Minutes - Forstner
2. Reports:
  - a. President's Comments – Forstner
  - b. Treasurer's Monthly Report as of April 30, 2018 –Forstner
3. Old Business:
  - a. Ratify Decisions Made Via Voice Vote Since the February 23<sup>rd</sup> Board Meeting – Forstner
  - b. Review Submission of Proposed Agenda for Member Requested Special Member Meeting currently scheduled for June 18, 2018- Forstner
  - c. Discuss STR Updates and Input - Forstner
  - d. Discuss ARC Committee Updates and Input – Forstner
  - e. HOA Updates – Forstner
4. New Business:
  - a. Review Request to Allow Fortuna Tierra Club to Conduct a Fun Run Through the Streets of Fairway Pines in August – Forstner
  - b. Review Possible Upgrade of HOA Website Platform- Forstner
  - c. Review Results and Amendments Required for Covenants and By-Laws as a result of May 8, 2018 Special Member Meeting – Forstner
  - d. Review of current recommendations from Nominating Committee for Candidates to Fill Pending Board Vacancies and Planned Date of Ballot Release – Nominating Committee Representative/Forstner
  - e. Discussion of Date/Location for July 2018 Summer Member Meeting - All
  - f. Review of the Need for Crack Sealing and repairs on Road System to be Initiated in June 2018- Carr
  - g. Review Weed Spraying Options along Road Systems - All

5. Member comments (Limited to two (2) minutes per person)
6. Executive Session (Open only to members of the Board of Directors and Advisors as topics involve privileged and confidential matters protected by attorney/client relationship.)
  - a. Review and Approve February 23rd, 2018 Executive Meeting Minutes–Forstner
  - b. Review Issues That Require Attorney Input-Forstner
  - c. Review Input from Insurance Carrier Underwriter Regarding D & O Coverage Limitations in Specific Situations- State Farm Representative/Forstner
  - d. Review Emergency Procedure Options Regarding Interruption of Water Service from DCW due to Drought Caused Issues - Carr
7. Adjournment

**(Next scheduled Board Meeting, TBD)**