

Board of Directors Monthly Meeting Fairway Pines Estates Owners Association

Monday, August 15, 9:30 AM (MDT)
(1183 Marmot Drive-Fairway Pines)

AGENDA

1. Review and approval of minutes of July 7, 2016 Meeting
2. Member comments (Limited to five (5) minutes per person)
3. Reports:
 - a. Compliance Violation Report and review of issues requiring Board action/approval- Guilinger
 - b. President's Comments – Forstner
 - c. Treasurer's Monthly Report as of July 31 and review changes to Yearly/Monthly Budget Descriptions going forward- Kreutzen/Forstner/Carr
 - d. ARC Update and review of several issues requiring Board input or decision– Forstner
 - e. CRC Update – See New Business
4. Old Business:

None currently scheduled
5. New Business
 - a. Review of signature authority, approval process and related Middleton/Alpine Bank procedures – Carr
 - b. Confirmation and approval of Officers for 2016/2017- Forstner
 - c. Confirmation of Advisors for 2016/2017– Forstner
 - d. Assignment of Board members as liaisons to ARC, CRC, Nominating Committee and Welcoming Committee – Forstner

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- e. Review/re-confirmation of agreed upon responsibilities and compensation plan for Chris Carr as a part-time employee on behalf of the Association – Forstner/Carr
 - f. Review of D & O Policy – Kreutzen
 - g. Review/approval of costs to repair street shoulders and culverts throughout the community due to the recent storm - Carr
 - h. Review/renewal of Snow Removal Agreement from September 2016 through May 2018 – Carr
 - i. Review of DCWC proposed rate increase and response of Dallas Creek Water Users and FPEOA– Dick Kreutzen/Carr/Farrington
 - j. Review of Upper Uncompahgre Basin Water Supply Protection and Enhancement Project Report – Carr/ Dick Kreutzen
 - k. Review of budget forecast requirements for 2017 Association Budget – Forstner/Kreutzen/Carr
 - l. Clarification of Developer/Association responsibilities for street improvements and maintenance - Carr
 - m. Water Project Update and Filing of Grant documents – Carr
 - n. Review of amendment summaries and voting materials to Association Covenants pending release – Carr/Dick Kreutzen
 - o. Review of draft minutes from Summer Member Meeting and possible change in the early release policy – Forstner/Carr/Guilinger
 - p. Review of Community Clean-up Day coordination and requirements, currently scheduled for Monday, October 3 - Carr
 - q. Review of possible articles for 3rd Quarter Association Newsletter - All
 - r. Review of future dates for Association Board Meetings September through December, 2016 - All
 - s. New Business - all
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 approval of Executive Minutes from July 7, 2016 - Forstner

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- b. Review of attorney input regarding DCWC proposed rate increase and possible joint Association actions – Farrington/Carr/Forstner
- c. Water Project pending actions/negotiations in process – Forstner/Carr
- d. Update of pending issues and legal filings requiring Board and Attorney input and review – Forstner/Carr/Farrington

7. Adjournment

(Next Board Meeting tentatively scheduled for Monday, September 12, 2016 @ 3:00 PM (MDT) – Location Pending)