

# **Board of Directors Monthly Meeting Fairway Pines Estates Owners Association**

**Monday, September 12th, 3:00 P.M. (MDT)**  
**(642 Marmot Drive-Fairway Pines)**

## **Final Agenda**

1. Review and approval of minutes of August 15, 2016 Meeting
2. Member comments (Limited to five (5) minutes per person)
3. Reports:
  - a. Compliance Violation Report and review of issues requiring specific Board action/approval- Guilinger
  - b. President's Comments – Forstner
  - c. Treasurer's Monthly Report as of August 31 and review changes to Yearly/Monthly Budget Descriptions going forward- Kreutzen/Forstner/Carr
  - d. ARC Update and review of issues requiring Board input or decision.– Forstner
  - e. CRC Update – See New Business
  - f. Review of Hearing Procedures – Farrington/Carr
4. Old Business:

None currently scheduled
5. New Business
  - a. Review of final costs to repair street shoulders and culverts throughout the community due to the August storm damage- Carr
  - b. Request for Covenant variance for Lot 565- Girard/Farrington/Forstner/Carr
  - c. Review of Upper Uncompahgre Basin Water Supply Protection and Enhancement Project Report – Carr

- d. Review of budget forecast requirements for 2017 Association Budget – Forstner/Kreutzen/Carr
  - e. Water Project Update – Carr
  - f. Final approval and recordation of Amendments to Association Covenants regarding Cluster Lots– Carr
  - g. 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 August 15th, 2016 - Forstner
  - b. Review of attorney input regarding DCWC proposed rate increase, and pending Association actions – Farrington/Carr/Forstner
  - c. Water Project pending actions/negotiations in process – Forstner/Carr/Farrington
  - d. Update of pending issues and legal filings requiring Board and Attorney input and review – Forstner/Carr/Farrington
7. Adjournment

**(Next Board Meeting scheduled for Monday, October 31st, 2016 @ 3:00 PM (MDT) – Location Pending)**