

# Board of Directors Monthly Meeting Fairway Pines Estates Owners Association

Thursday, July 7, 3:00 PM (MDT)  
(664 Marmot Drive-Fairway Pines)

## TENTATIVE AGENDA

1. Review and approval of minutes of June 7, 2016 Meeting
2. Member comments (Limited to five (5) minutes per person)
3. Reports:
  - a. Compliance Violation Report - Guilinger
  - b. President's Comments – Carr
  - c. Treasurer's Monthly Report as of June 30, 2016– Blakely
  - d. ARC Update – Carr/Guilinger
  - e. CRC Update – See New Business
4. Old Business:

None currently scheduled
5. New Business
  - a. Status of delinquent accounts – Carr
  - b. Update on CR1 fix initiative and scheduled Public Hearing on July 12 at 4H Center and Board support – Dick Kreutzen/Carr
  - c. Review of RV Park initiative received from Ron Ringo - Carr
  - d. Review/restrictions for large scale tree removal on lots for purposes of fire mitigation and Board/ARC interaction– Carr/Farrington
  - e. Review of recommendation from CRC regarding amendments to Association Covenants – Carr/Gay Dicus/Farrington
  - f. Water Project update – Carr
  - g. Suggestions for July Newsletter – Carr

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- h. Review of format, location and agenda topics for Summer Member Meeting scheduled for July 28 at 6:30 PM – Carr
- i. 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 June 7, 2016 - Carr
- b. Water Project initiatives pending or in negotiations – Carr
- c. Update of pending issues and legal filings requiring Board and Attorney input and review – Carr/Farrington

7. Adjournment

**(Next scheduled Board Meeting will be on Monday, August 8, 2016 @ 3:00 PM (MDT) – Location Pending)**