

*Approved
6-5-18*

FAIRFIELD SQUARE CONDOMINIUM ASSOCIATION
2017 ANNUAL OWNER'S MEETING MINUTES
TUESDAY JUNE 06, 2017
6:30p.m.

CURRENT BOARD MEMBERS

Terry Androsac. (2017)
Gail Hedges. (2018)
George Hesse. (2019)

ATTENDEES:

The meeting was called to order by President, Terry Androsac at 6:30p.m. All three board members and property manager, Dick Miller were present. Twenty home owners were represented and a quorum was declared.

APPROVAL OF MINUTES:

A motion to approve the 2016 Owners Meeting minutes was given by Terry Androsac and seconded by George Hesse. The minutes were approved.

TREASURER'S REPORT:

The 2016 treasurer's report was read by property manager, Dick Miller and moved to approve by Terry Androsac and seconded by George Hesse. The motion was approved.

ELECTION OF BOARD MEMBERS:

The president called for nominations from the floor for the open board position. There were no nominations from the floor. Jim Kopp moved to close nominations and Kathy Smith seconded. Terry Androsac ran unopposed and was duly elected for another three year term on the board. The votes were cast by written ballots.

PRESIDENT'S REPORT:

Terry gave a brief overview of the work completed in 2016/17 and highlighted projects to be completed in the 2017 calendar year. Some of the projects are a "NO OUTLET" sign at the entrance, driveway sealing and repairs, our FHA recertification, insurance renewal, and power washing and gutters on phases I and II. There are still has 13 owners who haven't responded to the proposed amendment.

GENERAL OWNER'S DISCUSSION:

A complaint was heard about open garage doors and grilling in the driveways. A noise complaint has been given to the city and local businesses about the predawn trash trucks. There was a discussion about updates pertaining to the reserve study.

ADJOURNMENT:

The meeting was adjourned at 7:50p.m.
Respectfully submitted,
Gail Hedges, sec.