

Fairview Lake Property Owners Association
Board of Directors Meeting
4056 N.E. Fairview Lake Way
February 1, 2011

Minutes

Present

M. Johnson, J. Dick, J. Graybill, D. Caudell, B. Luna, A. Goetze, C. Marking

Treasurer's Report

Jim Dick discussed:

- account balances as follows:
 - Savings- \$12,270.21
 - Checking- \$604.57
 - CDs- \$20,524.00
 - Discussed the possibility to ladder the CDs for potential upcoming needs
- Billing
- Delinquencies

Committee Reports

Jim Graybill discussed lake consultants and lake weed and algae treatment opportunities. Jim and Dennis will meet with a consultant next week. The board will research and provide treatment options with a recommendation to the all-members meeting.

Fishing Committee

Discussion was held regarding the question of a Fishing Committee. It was concluded the group would pursue a leader who could start the new group.

Social Committee

Discussed the various functions planned for the year.
Discussed the inclusion or (exclusion) of residents not current on association fees.

By-laws update

Changes and updates to be ratified at all-members meeting.

Boat Ramp status

Mayor and some councilors appear to be holding up progress on boat ramp acquisition. Reasons are unclear.

FLPOA presentation to MCDD (Jan 13, 2011)

Mike Johnson discussed his presentation to the MCDD Annual Property Owners Meeting

Storage facility

Discussed the status of the association's rental storage facility.

Next meeting scheduled for March 22, 2011. Adjourned