

Fairview Lake Property Owners Association
Board of Directors Meeting
4056 N.E. Fairview Lake Way
March 22, 2011

Minutes

Present

M. Johnson, J. Dick, J. Graybill, B. Luna
L. Johnson and M. Flaum – social committee
D. Weaver – Interlachen-Fairview Lake liaison

Minutes from the February meeting were read and accepted without amendment.

Treasurer's Report

Jim Dick discussed:

- account balances as follows:
 - Savings- \$5,220.21
 - Checking- \$249.29
 - CDs- \$27,527.40.00
 - State and Federal taxes have been filed and paid along with Liability Insurance
- Delinquencies – 34 properties are not currently with their dues
- Treasurer report was accepted

Committee Reports

Jim Graybill discussed lake consultants and lake weed and algae treatment opportunities. Jim and Dennis met with a consultant in February and presented the findings of that meeting.

Items discussed were –

The Permit: The State of Oregon is still working on the blueprint for the permit and it should be in place sometime in April. We should have the permit cost by the May meeting.

Property owner's commitment: At the May 3rd all member meeting, the most viable options will be presented along with the cost of each option and we will discuss the next course of action including how to pay for the weed and/or algae treatments.

Fishing Committee

Randy Hutchinson has volunteered to start the new fishing committee.

Social Committee

Lynn and Mary (co-chairpersons of the social committee) presented the latest addition to the summer activity calendar which is Art in the Park to be held August 21st from 2pm to 4 pm at Welsh Park.

The social committee will be putting out flyers and updating the website with all of this year's activities soon.

By-laws update

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

Boat Ramp status

John Gessner has left the City of Fairview and Allan Berry has taken his place. As soon as he gets a chance he will be reviewing the boat ramp status. Gary Stonewall will be following up on this matter.

New Business

- Bob Eaton has retired as Executive Director at MCDD. Dave Hendricks will be our contact now. It was decided to present Bob Eaton with a plaque in appreciation for all of the help he has given us over the years.
- Oregon Lake Association has offered us the use of a microscope (that can work with AV equipment) to use at meetings.

Next meeting scheduled for May 3rd, 2011 which is an All Member Meeting at City Hall.

Adjourned