

**Fairview Lake Property Owners
Annual Members Meeting
October 20, 2011 – 7:00 pm**

Board Members present: Mike Johnson, Jim Dick, Dennis Caudell, Brenda Luna,
(absent Allan Berry, City of Fairview)

Meeting was called to order by Mike Johnson

Minutes from the May 2011 meeting were approved without amendment.

Jim Dick presented the treasurer's report –

Current balances are as follows - \$600.15 in checking, \$805.48 in savings and \$27,023.47 in CD's. A cash basis profit and lose statement was presented and discussed. A 2012 budget was presented and was further discussed later on in the meeting.

Mike Johnson (with the help of Jim Graybill and Bob Scruggs) brought everyone up to speed on what the board of directors and other volunteers worked on this summer. He started by reminding everyone where we stood at the end of the special members meeting in May 2011. A through outline was discussed with the pitfalls that were encountered and progress that was made with various government agencies that have input into the actions regarding the lake water. (For a copy of the meeting agenda please visit the website: www.fairview-lake.org.)

A board recommended plan was presented with the steps that need to happen in order to get the weeds under control with herbicide for next summer. Treatments in April, July and September were suggested. The cost of the project is estimated to be approximately \$54,100.00 which would be pasted on to the landowners at a one time assessment of \$275/lot.

Acceptance of the treasurer's report and adoption of the following items were brought up for a vote by the membership.

- 1) increase annual dues to \$125/year – increase covers current expenses plus
 - Weed maintenance treatments each spring
 - Reserve for legal retainer
 - Replace funds diverted from boat ramp project
- 2) weed treatment special assessment (one-time) \$275/lot

All of the above items were overwhelmingly approved by all members present.

Open Board positions: Mike Johnson and Jim Dick's two year terms were fulfilled. Nominations for replacements were suggested by the membership. Four people were nominated and voted upon. George Lingelbach and Mike Johnson (Mike requested to stay on the board to provide continuity while dealing with the weed problem) were elected to serve on the 2012 and 2013 Board of Directors.

Committee Reports:

Social Committee: Lynn Johnson - commented about the summers lake activities and requested volunteers for the social committee.

By Law Committee: Jim Dick – no new items

Lake Management Committee: Jim Graybill – thanked all who helped out last year, with a special thanks to Carl Marking for all of his help and use of his boat. A request was extended for volunteers for next year.

Pony Express: Brenda Luna thanked all of the volunteers that helped distribute information around the lake and requested volunteers for next year.

New business:

Jim Dick proposed that a 6% APY interest penalty be assessed on all past due balances effective 12/31/2011. Motion was brought to vote and approved.

Door prizes were distributed by Ronni Dick, who also thanked all of those who brought door prizes.

Meeting was adjourned.

Minutes submitted by Brenda Luna

A special thank you goes out to Lynn Johnson for meeting snacks.

**For more information on the above weed topic,
please check our the website www.fairview-lake.org**

2012 Board Members:

Mike Johnson

Brenda Luna

George Linglebach

Dennis Caudell

Allan Berry – City of Fairview

Committees

Lynn Johnson - Social Committee

Brenda Luna - Pony Express

Jim Graybill - Lake Management