

Fairview Lake Property Owners Association  
Board of Directors Meeting  
20659 NE Lakeside Dr  
October 7, 2013 6:30 p.m.

Minutes

The meeting was called to order at 6:35 p.m. by President Bob Dolphin.  
Board members present: Bob Dolphin, Mike Johnson, Dennis Caudell, Suzanne Auvil,  
Others present: Jim Graybill, Lake Management Committee Chairman, Charles Flaum,  
Brenda Luna

**Minutes – (Mike)**

The minutes from the previous board meeting were corrected and approved.

**Treasurer's Report – (Suzanne)**

Suzanne Auvil reported FLPOA has \$20,098 in 2 CDs, \$35,356 in checking and \$21,676 savings. The treasury balance with all accounts combined is \$77,130.

Payments made since last meeting include a refundable deposit for city hall meeting room, the second set of algae testing and some copy printing.

There is some lack of clarity about our Fiscal Year and what is in our by-laws. Mike said he would look into it.

**Old Business**

**Annual Meeting Agenda**

The next several minutes were spent reviewing Bob's slides for the annual meeting. Each topic was described to the board and discussed. We talked about our approach, what message we wanted to present on the various topics, etc.

We looked at 2014 budget numbers and discussed their reasonableness. There were concerns about the size of our bank account and our non-profit status. There were further discussions about the role of 'reserves' in our budget.

The Board agreed to a \$75 dues assessment for the year. Bob felt this would keep us closer to having income match expenses so our treasury doesn't tick up even higher, especially if we anticipate not building the boat ramp. Members will be invoiced \$125, and a \$50 refund will be a rebate for those who paid weed assessment.

**Meeting Logistics**

Bob asked Suzanne to bring some cookies, water, treats for the meeting. They asked if Lynne Johnson could be at the sign-in table.

Bob said he had a sign-in page template that he could print off.

Otherwise, we think we are ready for the annual meeting.

**Fairview Lake Watch**

Mike has emailed a draft of a new Fairview Lake Watch for comments.

**New Business**

The next meeting is at Bob's house on 11/18 at 7p.m. This will be the organizing meeting for the new board.

**Adjourned**

There being no further business, the meeting was adjourned.

Submitted,  
Michael Johnson  
Secretary

Next Scheduled Board Meeting  
November 18, 7:00 p.m., at Bob's house