

The Fairways of Oakmont

Annual Meeting 23 May 2021

Council Members Present: Joan Gundersen, Jeff Sheilds, Mark Mauro, , Barrie Denmark, Deborah Byrum, Sue Ellen Gebert

Call to order and determination of Quorum 3:07
Meeting held at the Fairways pool pavilion

Approval of 2020 Minutes Judy Shield, Chris Murray minutes approved

Officer Reports:

President : He reported on maintenance: The Fairways is doing the last multi-unit roof this year; painting and power washing are on-going. We will have 3 gutter cleanings this year. The railroad tie walls program is done, and we are working on another wall now. The Fairways needs a handyman to call on regularly for small projects. The exterminator is till baiting rat traps. Fairways residents need garbage put out in sealed cans. He also said that residents need to keep grill grease catchers clean since they are attractive to pests.

Treasurer: \$26,000 deficit. The largest unexpected expense was tree removal, mostly due to December snow storm that brought down a number of trees. The next largest unexpected expense was a raised premium for insurance. The premium year bill comes in long after the budget is set. Painting and power-washing went over budget, but several units needed additional washes. We have now put an extra wash item in budget. Pool ran a little over budget because we kept it open extra weeks. The exterminating budget was almost double budgeted amount due to rats and bats.

Committee Updates

Pool: The pool is open. All residents need to sign in and sign in and pay for guests.

Landscape: We are doing a 3 year plan on trees, and have grass seed packs available for those who want to reseed and water.

Welcome Committee: Trying to greet all new residents.

Turnpike Liaison: No report.

Appointment of Inspectors of Election

Secretary (web and directory) Moved and seconded to dispense paper ballots. Passed. Stephanie, David moved election of 3 candidates. Passed. Any nominations for remaining seat. None forthcoming.

Open Comments from those present:

Are you considering planting annuals to make it look better? There was a request for a grass kit. Compliments were offered on the grounds. There was a request to see the schedule for power washing. Is split rail fence repair done? It was supposedly done

yesterday. Is Acri doing monthly inspections? There seem to be many violations. Question about making the Martin's garage wall repair look better. Question about adding to door colors. Mentioned there will be an open Council meeting next month with time for input on two items, a possible dog park and an insurance policy presentation. Request to schedule a water aerobics class. The answer was that it was possible, just a get schedule to Sue Ellen Gebert and notice will then go out via Joan to everyone. Questions on widening drives. Question about paving. Question on having a grill.

Adjournment 4:05

Joan R. Gundersen
Secretary