

The Fairways of Oakmont
Executive Board Minutes
Wednesday, August 23, 2023

1. The Meeting was called to order at 7:01 pm
2. Council Members: Mark Babuscio, Deborah Byrum, Sue Ellen Gebert, Cindy Herbeck, Mark Mauro, and Jeff Sparks were present representing the Council. Nancy Crouthamel, Secretary was present. Kate Mitchell was present representing Acri Realty.
3. The Agenda for the meeting was reviewed, a motion was made, seconded, and passed to approve.
4. A motion was made, seconded, and passed to approve the minutes from the July 2023 meeting with minor changes.
5. Officer and Committee Reports:
 - a. Treasurer – See attached. Budget meetings should start in October.
 - b. Landscaping – report attached.
 - c. Maintenance – report attached. Estimates for work on the parking lots are being collected. Side walk leveling should be part of General Maintenance.
 - d. Pool – report attached. The Board voted to keep the pool open through September 24th.
 - e. Violations/Resales/and Alterations – report attached.
 - f. Secretary – The survey regarding communications was discussed. Acri can create a Google Form, anyone preferring to complete a paper form can drop it off at Nancy's house. Around Labor Day is the goal for distribution.
 - g. Vice President – report attached.
 - h. President – report attached.
6. Unfinished Business
 - a. Architectural guidelines are still being discussed, Jeff will provide details to Nancy.
 - b. The Website versus Email blast question is still being discussed, a survey will be sent.
 - c. Chairpeople were given descriptions of duties, Jeff would like feedback.
 - d. The Spending Approval Process was reviewed. With the understanding that new contracts must go by the full Council, a motion was made by Mark M and Seconded by Mark M to accept the process. Motion passed.
7. New Business
 - a. Damages to interiors caused by roof leaks are paid for by the Association. The Association can set reasonable limits on the cost.
 - b. The shut down of the pool house will take place between November 1st and 15th, Darryl Hayes may not be available.
 - c. Capital Projects are being discussed.
8. A motion was made, seconded, and passed to adjourn the meeting at 8:21 pm.

Respectfully Submitted,

Kate Mitchell
Property Manager