

The Fairways of Oakmont
Executive Board Minutes
Tuesday, June 28, 2023

1. The Meeting was called to order at 7:00 pm
2. Council Members: Cindy Herbeck, Mark Mauro, Maryann Moore, 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 May 2023 meeting with one sentence deletion.
5. Officer and Committee Reports:
 - a. Treasurer – See attached. A motion was made, seconded, and passed to exchange the maturing CD for a 52 week option, with which bank to be based on rates when it expires.
 - b. Landscaping – report attached. It was suggested that Freddy should be added to the Landscaping Committee.
 - c. Maintenance – report attached
 - d. Pool – report attached. Mark M asked where pool rental fees are credited, Kate will confirm. Kate will also confirm with Sue Ellen what the charge is for the aerobics instructor. An owner asked if there was any talk about winterizing the pavilion area so it can be utilized year round. The water is turned off after the pool season.
 - e. Violations/Resales/and Alterations – report attached. There was a garage door replacement request submitted this morning.
 - f. Secretary – report attached.
 - g. Vice President – report attached.
 - h. President – report attached.
6. Old Business
 - a. Architectural Guidelines are being updated to account for items that may have been discontinued.
 - b. Where owners get information is still being considered
 - c. Jeff is working on written descriptions of the Council responsibilities.
7. New Business
 - a. Council is working on guidelines for work approvals.
8. Comments
 - a. Painting and Powerwashing is not yet complete, there are a few doors in the neighborhood to be finished.

- b. The owner of 1533 asked about new signage from the borough, and noted there is not a street sign for Fairways Drive at the main intersection. Deb will be asked to follow up.
 - c. The owner of 1561 asked about the policy for using the grill at the clubhouse. It is unavailable during a pavilion rental, but otherwise owners are welcome to use it. There may not be utensils available and owners need to clean it when finished. Wire brushes are not preferred for cleaning the grill.
 - d. The owner of 1559 Merion brought up that a swingset for kids was discussed previously and would like it to be reconsidered, perhaps something small near the pool.
 - i. The owner of 1577 St Andrews noted that the previous survey about the playground was to have it in a different area.
 - e. The owner of 1613 St Andrews asked who is responsible for trees on the other side of the park and who owns the split rail fence. Answers will be sought.
 - f. The owner of 1536 Pinehurst mentioned a tree with purple flowers that was planted by a former owner next door that needs to be cared for. Maryann will follow up. Kate requested an email with a photo and location of the plant.
9. A motion was made, seconded, and passed to adjourn the meeting at 8:19 pm.

Respectfully Submitted,

Kate Mitchell
Property Manager