

The Fairways of Oakmont
Executive Board Minutes
Wednesday, September 27, 2023

1. The Meeting was called to order at 7:02 pm
2. Council Members: Deborah Byrum, Sue Ellen Gebert, Mark Mauro, Maryann Moore, and Jeff Sparks were present representing the Council. 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 August 2023 meeting with the addition of specifications regarding the Spending Approvals.
5. Officer and Committee Reports:
 - a. Treasurer – report attached. Dates for upcoming Budget Meetings were discussed.
 - b. Landscaping – report attached. The quotes from BJ Tree and the JML were approved.
 - c. Maintenance – report attached.
 - d. Pool – report attached. The water will stay on for JML through November 15th or so.
 - e. Violations/Resales/and Alterations – report attached.
 - f. Secretary – report attached. Survey responses were discussed.
 - g. Vice President – report attached. Feerst contract length needs to be confirmed.
 - h. President – report attached.
6. Unfinished Business
 - a. Architectural guidelines are still being discussed.
 - b. The Website versus Email blast survey was sent, current responses were distributed.
 - c. Chairperson duties will be reviewed on a one to one basis.
7. New Business
 - a. Deb Byrum was put in charge of Preparations for the 2025 US Open.
 - b. The Council confirmed, the Association is responsible for interior repairs caused by exterior faults.
 - c. There are two vehicles being stored in the community, one by an owner, the other by a relative of a former owner. How to proceed was discussed.
 - d. Fred Jug will be consulted for an opinion regarding leases and owner rights.
 - e. Informative sessions for unit owners were discussed as an idea for future meetings.
 - f. The next open meeting will be on Thursday, October 26th.
8. A motion was made, seconded, and passed to adjourn the meeting at 8:33 pm.

Respectfully Submitted,
Kate Mitchell
Property Manager