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FAIRVIEW VISTA CONDOMINIUM ASSOCIATION, INC.  
A Not for Profit Corporation

REGULAR BOARD OF DIRECTORS MEETING Minutes

February 19, 2007

CALL TO ORDER

Bruce Jensen, President, called the meeting to order at 7:05 pm

QUORUM ESTABLISHED

A quorum was established with Bruce Jensen, Chuck Kazaros, Pat Bowton, Kathy Landfair and Louise Fike.

RAILROAD ISSUE

Malcolm Galvin III, PA was present via speaker phone, Questions from the Board and members present were heard and replied to by Mr. Galvin.

APPROVAL OF MINUTES FROM JANUARY, 2007

Louise motioned to approve the minutes from January 2007 as submitted, Chuck seconded and all agreed. Motion carried.

TREASURERS REPORT

Kathy Landfair gave this summary for Pat Bowton, The cost of the appraisal for the insurance needs to be booked from the special assessment moneys and not from the general operating budget.

MANAGEMENT SUMMARY

Shawn Thornton presented this to the members present. (see attached),  
4101 - sod - The board requested that this be scheduled for the first week in May and the moneys are to come from the grounds materials category,  
Unit 329 - legal - Louise motioned to send this unit to the attorney for the violations outstanding. Pat seconded the motion and all agreed. Motion carried,  
208 - legal - The board indicated that this matter could be held for two weeks to give the management company for the owner time to remedy (or show what is being done to remedy) the situation.

OLD BUSINESS

Elevator Renovation - Completed.

Railroad - This matter is still open at this time. Updates will be provided to all when received. Rules and Regulations -

3 - Add wording to include Residents must have vehicles registered with Management.

15 - Add "Resident" to "Owner, Renter must be interviewed prior to moving in the unit.

15(b) Change wording to "Rules may be obtained from management".

17 Change "Issuing" to "Issued"

19 (d) Add "exclusive" to before the rights to other facilities,

19 (e) Remove 2<sup>nd</sup> sentence.

22 Add line (k) - Any boat in the water is subject to the same rules as those parked in the boat parking area.

Website - Still in progress of being completed.

**NEW BUSINESS**

Tree Trimming - Pat motioned to approve the tree trimming bid from A Cut Above in the amount of \$1800.00. Chuck seconded the motion and all agreed. Motion carried.

Meter Base Replacement - Chuck motioned to approve the meter base replacement for building 3 at a cost of \$9,600.00. Louise seconded the motion. Motion carried.

Next meeting date - 3/21/07 (Wednesday night) at 7:00 pm

**. ADJOURNMENT**

Louise motioned to adjourn the meeting at 9:00 p.m. Chuck seconded the motion and all agreed.

Motion carried.

**SUBMITTED BY  
SHAWN THORNTON, LCAM  
FOR THE BOARD OF DIRECTORS**