

FAIRVIEW VISTA CONDOMINIUM ASSOCIATION, INC.
REGULAR BOARD OF DIRECTORS MEETING
May 21, 2007 – 7:00 p.m.
Minutes

CALL TO ORDER

Bruce Jensen, President, called the meeting to order at 7:00 p.m.

QUORUM ESTABLISHED

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

PROOF OF NOTICE

Posted on 5/16/07 by management and sent to all owners via first class mail.

APPROVAL OF MINUTES FROM MARCH, 2007

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

TREASURERS REPORT

Pat Bowton gave this summary.

MANAGEMENT SUMMARY

Shawn Thornton presented this to the members present. (see attached).

Violation 329 – hold unless further problems occur.

Electrical panels were replaced at building 3 with only slight delays.

OLD BUSINESS

Parking Space Changes – Mike and Linda Belbeck indicated that the petition regarding parking changes had approximately 65 to 66% of the required 75% signatures. Pat motioned to reject the parking space petition and require 75% membership approval prior to sending this matter out for a vote. Louise seconded the motion and all agreed. Motion carried.

Request from 123 for parking space change – The resident in parking space 69 requested a change to a more convenient location, based on medical needs. Discussion and review of the matter by the board indicated that a more convenient space would be space 56. Pat motioned to change the parking space for unit 325 to space 69 and unit 123 to space 56, effective 6/11/07. Should the situations change, the Board will re-evaluate all parking space changes. Louise seconded the motion and all agreed. Motion carried. The owners of unit 325 indicated that they were not satisfied with the outcome of the board vote.

No Parking Zone – A request from an owner to convert a NO PARKING ZONE to a HANDICAPPED PARKING, with no motion heard from the board, this matter died.

Railroad – This matter is still open at this time. Louise motioned to approve the attached agreement to be signed by Bruce when received from the railroad officials. Pat seconded and all agreed. Motion carried.

Rules and Regulations – Open at this time, workshops will be held at future board meetings.

Mayors Grant – June planting dates will be chosen and posted on the community website.

NEW BUSINESS

Pool keys/Pool pass system – Discussion on re-keying the pool and initiating a pool pass system was heard. Kathy motioned to approve up to \$600.00 for re-keying 11 locks for the recreational facilities, purchasing new wrist bands and pool passes for the residents. Louise seconded the motion and all agreed. Motion carried.

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Pool Furniture – Discussion on purchasing 3 more tables and 20 more chairs for the pool area was heard. Kathy motioned to approve up to \$2,500.00 for the purchase of these items, to be charged \$400.00 from the clubhouse reserve and \$2,100.00 from the clubhouse repair/maintenance line item of the budget. Pat seconded and all agreed. Motion carried.
Summer Meeting Schedule – The board indicated that July and September would be the summer meetings held. Should the need arise, special meetings will be noticed and held.

ADJOURNMENT

Louise motioned to adjourn the meeting at 8:25 p.m. Pat seconded the motion and all agreed. Motion carried.

SUBMITTED BY
SHAWN THORNTON, LCAM
FOR THE BOARD OF DIRECTORS