

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

REGULAR BOARD OF DIRECTORS MEETING
Minutes

September 17, 2007

CALL TO ORDER

Bruce Jensen, President, called the meeting to order at 7:05 p.m.

QUORUM ESTABLISHED

A quorum was established with Bruce Jensen, Chuck Kazaros, and Louise Fike.

APPROVAL OF MINUTES FROM May , 2007

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

TREASURERS REPORT

Bruce Jensen gave this summary to the members present. As of 8/07, the budget was over in expenses.

MANAGEMENT SUMMARY

See attached.

4105-324 – parking space re-allocation – the Board requested a letter be sent to unit 125 asking for the status of the residence so that the parking situation may be evaluated at the next meeting.

4117-204 – deductible reimbursement – discussion on the previous denial of this request was heard. Due to no further input on the matter for the board's review, the previous decision stands as it is. No reimbursement is to be sent to the owner for damages from fireworks of others.

OLD BUSINESS

Rules and Regulations – No report at this time.

NEW BUSINESS

2008 Mayors Grant – Discussion on the application to be submitted for this grant was heard. A brief meeting will be held following the adjournment of the board meeting to approve the application submittal for this project.

2008 Budget Workshop – All agreed to adopt the budget at the November Annual Membership Meeting. A workshop for the board members will be held on 10/1/07.

Next meeting date – October 1, 2007 at 7:00 p.m. – budget workshop

October 15, 2007 – board meeting

ADJOURNMENT

Bruce motioned to adjourn the meeting at 7:45 p.m. Chuck seconded the motion and all agreed. Motion carried.

SUBMITTED BY

SHAWN THORNTON, LCAM

FOR THE BOARD OF DIRECTORS

FAIRVIEW VISTA CONDOMINIUM ASSOCIATION, INC.
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MAYORS GRANT PROGRAM MEETING
Minutes

September 17, 2007

CALL TO ORDER

Bruce Jensen, President, called the meeting to order at 8:00 p.m.

QUORUM ESTABLISHED

A quorum was established with Louise Fike, Bruce Jensen & Chuck Kazaros. Several homeowners were in attendance.

SUMMARY

Bruce Jensen explained that the project to be applied for would be additional lighting along the front entrance and drive to the community. This will go under the electrical repairs in the budget line item and the total project application will be for the 10,000.00 Matching Grant. Half of the amount to be contributed for the project will be in funds and the other half will be in the labor/planning portion of the project.

This will be a Security/Safety item.

The tentative schedule for the work is January to begin the process, February for the work to progress and March for completion.

The members present unanimously approved the application to the Mayors Grant Program to begin this project.

ADJOURNMENT

Bruce motioned to adjourn the meeting at 8:10 p.m., Louise seconded the motion and all agreed. Motion carried.

SUBMITTED BY

SHAWN THORNTON, LCAM
FOR THE BOARD OF DIRECTORS