

FAIRVIEW VISTA CONDOMINIUM
BOARD OF DIRECTORS MEETING

August 18, 2008

7:00 P.M.

MINUTES

CALL TO ORDER

The meeting was called to order by Bruce Jensen, President at 7:02 PM

ESTABLISH A QUORUM

Louise Fike, Chuck Kazaros and Bruce Jensen were present. A quorum was established. Kathy Landfair arrived at 7:25 p.m.

APPROVAL OF PRIOR MINUTES

Louise motioned to approve the minutes from 5/08 as submitted. Chuck seconded the motion and all agreed. Motion carried.

TREASURER'S REPORT

Bruce Jensen reviewed the July 2008 financial. At this time, the legal is over budget. Chuck motioned to re-classify the clubhouse repair expense of \$2878.52 from the operating budget to be taken from the contingency reserve. Louise seconded and all agreed. Motion carried.

MANAGEMENT (see attached)

Collection Resolution – Louise motioned to approve the collection resolution as presented. Chuck seconded and all agreed. Motion carried.

Unit 329 Sale – The sale of this unit is pending at this time.

Kitchen Renovations – The overage from the allotted \$5,000.00 was discussed. Louise motioned to authorize the expenditure overage up to \$600.00. Chuck seconded and all agreed. Motion carried.

OLD BUSINESS

Kitchen Renovation – Discussion on new appliances was heard. Shirley Wilkinson requested an allowance to obtain a new stove, refrigerator and microwave. Louise motioned to approve up to \$2,500.00 for this expenditure. Chuck seconded and all agreed. Motion carried.

Mayors Grant – Valerie Dittman explained the lighting project to this point. Model C37TL was chosen by all board members, with the opal acrylic lenses and 14 feet posts (fluted style is preferable).

NEW BUSINESS

Clubhouse Restroom Repairs/Renovations – Chuck motioned to approve up to \$2,000.00 for the restroom renovation, with Lousie to oversee this project. Kathy seconded the motion and all agreed. Motion carried.

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Signage – Chuck requested new “No Parking” signs be authorized for the community. All agreed that this was approved.

2009 Mayors Grant - 8/20 or 8/26 is the meeting date scheduled for this grant.
Next Meeting Date – 10/7/08 (Tuesday). The budget workshop and Mayors Grant will be discussed.

ADJOURNMENT

Louise motioned to adjourn the meeting at 8:45 p.m., Chuck seconded and all agreed. Motion carried.

Submitted by:

Shawn Thornton, LCAM

For the Board of Directors