

FAIRVIEW VISTA CONDOMINIUM
BOARD OF DIRECTORS MEETING
October 7, 2008
7:00 P.M.

MINUTES

CALL TO ORDER

The meeting was called to order by Bruce Jensen, President at 7:10 PM

ESTABLISH A QUORUM

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

APPROVAL OF PRIOR MINUTES

Louise motioned to approve the minutes from 8/18/08 & 9/15/08 as submitted. Chuck seconded the motion and all agreed. Motion carried.

TREASURER'S REPORT

Bruce Jensen reviewed the September 2008 financial. Preliminary budget preparation was discussed at this time. The board noted that lowering the dues was the goal for the upcoming year.

MANAGEMENT (see attached)

Chimney Cleaning – The board indicated that the association would approve paying for any chimneys cleaned by January 1 and to send a letter to all owners giving them the information to have this work completed.

Insurance Requirements – The board indicated to send a letter to all owners requesting proof of insurance be provided to the association by December 1, 2008.

Gutter Repairs – The proposal from CJS Gutters was approved by the board.

OLD BUSINESS

Unit Sale – Completed.

Kitchen Renovation – Completed at this time.

Restroom Renovation – In process at this time.

NEW BUSINESS

Towing – Chuck stated that the towing need to be re-instated due to parking problems.

Boat Dock Re-location – The board indicated that no action would be taken at this time and the matter would be revisited at the January meeting.

Additional Boat Slips – No action at this time and the matter will be re-visited at the January meeting.

Next meeting date/agenda items – 11/11/08 – Annual Membership Meeting and Budget Adoption Meeting

ADJOURNMENT

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

Submitted by:

Shawn Thornton, LCAM
For the Board of Directors