



~MINUTES~

BOARD OF DIRECTORS MEETING

DATE: Monday June 19, 2023,

TIME: 5:40 PM

LOCATION: BCPA Conference room & Zoom meeting

- A. Call to Order
- B. Proof of Notice – Yes 6-15-2023
- C. Establishment of Quorum
 - 1. Director's Bob Fletcher, Kathi Moseley, and Ann Wolford all present. Six owners attended in person and none via Zoom.
- D. **New Business**
 - 1) Resolution 2023-001, Summary Notice of Preservation if the Declaration of Covenants, Conditions, and Restrictions for the Fairways
 - a. The board passed the resolution unanimously.
 - 2) Resolution 2023-002, Email and Website as Primary Forms of Notice and Communication for the Association.
 - a. The board passed the resolution unanimously.
 - 3) Discussion of landscape improvements proposed for Legend Hills gate and neighborhood roadways.
 - 4) Discussion of street lighting upgrade approved by BCPA.
 - 5) Discussion of need to, and requirements for, updating the Fairways governing documents.
 - 6) Resolution 2023-003, Adopting Policies and Procedures for Covenant and Rule Enforcement.
 - a. The board passed the resolution unanimously.
 - 7) Discussion of rules and regulations that the Board needs to draft.
 - 8) Discussion of outstanding assessments and future budgetary planning.
 - a. The board will investigate a single trash provider as an amenity.
- E. Adjournment

Kati Moseley



Secretary

Adopted on 9-7-2023