

The Board of Directors of Fairway Park met in executive session 7/25/19. We met to follow up on items remaining from the annual board meeting on July 11, 2019. The meeting was called to order by Bill West, President, at 10:00 AM with agenda items as noted below.

1. Policy. We reviewed some changes in policy suggested by James Calvin and made some additional modifications. Documents will be posted on Fairway Park website for review by all members. Unless there are objections, it was agreed to accept the documents as of September 1, 2019.
2. Short term rentals. Bill West will draft a policy and/or rules & regulations for comment and review on the Fairway Park website. Owners will also be notified via email. Rental/lease periods will be restricted to a minimum of 6 months with lessee being occupant. We felt this policy would support the Declarations of Fairway Park as an owner-occupied community. Following the notice period, the board will meet to incorporate any changes and approve the policy/rules & regulations.
3. Dog Station. We agreed to discuss this with the Skyland Board, considering location near golf cart crossing.
4. Post Caps. Board members will order samples of Log Post End Caps from [Luxurymetals.com](http://Luxurymetals.com) in either brown, copper or green for evaluation. We will be in touch with residents about our evaluation, and expect that residents will make purchases for their homes at their convenience.

Following completion of the agenda, the meeting was adjourned at 11:20 AM

Respectfully submitted,

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