

MINUTES
FAIRWAY PARK AT SKYLAND ASSOCIATION
ANNUAL MEETING
July 16, 2024 - 3:30pm
Skyland Lodge Meeting Room

1. Call meeting to order

- a. Annual meeting called to order at 3:30 pm by Dave McKenney

2. Roll call

- b. President Jim Calvin - not present due to illness
- c. Present by proxy is 15 out of 19 owners

3. Proof of notice of meeting — June 26, 2024

- d. Sent June 26, 2024

4. Reading and approval of July 20, 2023 minutes

- e. Minutes were approved as presented

5. Report of officers and committees

A. President's report

- i. Skyland HOA report – Dave to report
- ii. General Status Report
 - Parking
 - Lot 25
 - Dog attack
 - Other ?

B. Manager's report – Greg Wiggins report

- i. Gardening and Landscaping – discussion followed
- ii. Painting schedule/Deck oiling schedule – discussion followed
- iii. Roof tile maintenance - discussion followed
- iv. Deck Railing replacement - discussion followed
- v. Post replacement – when needed, owners are responsible
- vi. Roof Maintenance- new roofing company doing review.
Association will pay contractor and Association will bill back to owners their share.

6. Election of Director (Three-Year term)

- A. 2024 Pam Taylor – not seeking re-election
Diane Medley was unanimously elected to fill her seat
- B. 2025 David McKenney
- C. 2026 James Calvin

7. Other business

A. Finances

- i. 2023 Actuals
- ii. 2024 Budget Review & 2025 Preliminary Budget
- iii. Budget adjustments & review – those present wished to have a special assessment levied to complete all west sides of all buildings in fall of 2024 along with \$21,000 budget to complete the east side of all west units. Wiggins will contact painter to see if request can be completed fall of 2024. If not, go to board to get completed fall of 2025. Discussion followed.
- iv. Budget was discussed and 2025 was left to the board to fill in the cracks.

B. Split A/C Discussion – Vote was taken with six (6) allowing units and nine (9) for not allowing. Discussion followed.

C. Any other business

D. Date of 2025 annual meeting (Week of July 15-19)
No meeting time set for July of 2025.

8. Adjournment