

MINUTES

FWOA

February 12, 2017

The meeting was called to order by Mike Singletary, FWOA President, at 4:00 pm.

Those in attendance were: Mike Singletary, Rick Cochran, Melissa North, Debbie Pinchok, Deb Strum, Russell Strum, and Teresa Ward-Keenan.

Meeting location: at the home of Russell & Deb Strum

Minutes prepared by Mike Singletary.

1. North (treasurer) reported on the 2016 budget. Board approved same budget for 2017. Copy of the 2017 budget will be included in the HOA newsletter, SCOUT, due out in 1-2 weeks.
2. Board reviewed the FWOA landscape contract offered by Natural Roots, a Farragut vendor, and approved the contract as written. The contract is for \$6,000, no change from 2016. No objections.
3. Board discussed restrictions/covenants issues, and agreed to try to identify a lawyer resource person to consult for advice.
4. Board agreed to hold the required annual open meeting, open to all residents, in May or June in the pool common area with refreshments such as ice cream, sodas and hotdogs.
5. Board discussed the following activities: (1) Easter egg hunt for FWOA children in the playground area, possibly with refreshments; (2) garage sale, low interest level in 2016, would need an organizer; (3) dumpster, roughly same time frame of garage sale, probably two containers. More on these items in SCOUT.
6. Board discussed messages to display in the sign box such as SPRUCE UP; SPEED LIMIT 25, PLEASE AVOID STREET PARKING.
7. Board agreed to maintain the FWOA membership dues at \$90, with the provision that volunteers will be encouraged to raise the

figure to \$100. Numerous members paid \$100 for the past two years.

8. Board asked that the pool treasurer inform the FWOA board with a budget showing expected income and outlays.

9. Board member Pinchok identified several new residents who will be recruited for membership in FWOA.

10. Future meetings will be scheduled at 6 pm on Tuesdays.

Meeting adjourned 5:15 pm.

mws/