



BOARD OF DIRECTORS MEETING MINUTES

MEADOW COURT / October 15, 2023  
 LOCATION/DATE

**IN ATTENDANCE:** Steven H. \_\_\_ Karen A. \_\_\_ Alvin C. \_\_\_ Chiquita B. \_\_\_ Ronald J. \_\_\_ Barbara H. \_\_\_

MEETING CALLED TO ORDER @ \_\_\_ 6:00 pm \_\_\_\_\_

- \_\_\_\_\_ **motioned to approve the \_\_\_\_\_ prior minutes.**  
 \_\_\_\_\_ **2<sup>nd</sup>. ALL AYE.**
- The board set an agenda and discussed:
  - A Fairhaven Web Site – FairburnFairhavenHOA.com NOTE: Amended by majority vote to change to OurFairhavenHOA.com on October 19, 2023
  - Formally appointed Barbara Hope to the position of Board Observer
  - Landscaping maintenance w/ Positive ACE & Grand Turf (G.T contract renewed 1 year)
  - Transfer to new Mgmt. company; LS Management (begins Nov. 1); contract ends w/ CAM
  - Retention Pond Land Dispute – maintenance will commence Oct. 16 to all three (3) phases
  - Spring Fling Community Event
  - Neighborhood Concerns
    1. Animal Control
    2. Loud cars
- \_\_\_\_\_ **MOTIONED TO ADJOURN AT 7:30pm-**  
 \_\_\_\_\_ **2<sup>nd</sup>. ALL AYE.**