

Farmington Woods Homeowners Association (FWHA)
2021 Annual Meeting
January 21, 2021 – 7:00 p.m. – Held on Zoom

Eric Fasse called the meeting to order at 7:00 p.m. Secretary (Gayle) noted that 30 households were in attendance.

- 1) **FWHA functions and responsibilities:** Eric began the meeting with an overview of the FWHA role and responsibilities. He also introduced the board members.

Board of Directors

Eric Fasse (term Jan 2019-Jan 2021)
Don Heine (term Jan 2020-Jan 2022)
Shelly Anzalone (term Jan 2020-Jan 2022)
Gayle Kerr-McFadden (term Jan 2020-Jan 2022)
Nikki Reynolds (term June 2019-Jan 2021)

FWHA Officers

Eric Fasse – President (Chairman)
Nikki Reynolds – Vice president
Gayle Kerr-McFadden – Secretary
Shelly Anzalone – Treasurer
Don Heine – Board Member

Eric provided highlights of the board's 2020 accomplishments:

- Secured our nonprofit status thanks to the efforts of Shelly (treasurer)
- Stained the interior of the sound wall (cost covered by funds from the city from perimeter fence loss)
- Moved money from city for perimeter fence loss into a money market to gain a higher interest
- Improved communications to homeowners – newsletters sent in late May and in October

- 2) **Nominations of 2021 Board of Directors by the Nominations Committee and from the floor** – Eric Fasse

- Two board positions are up for election. These positions are currently held by Eric Fasse and Nikki Reynolds. Don Heine motioned that Eric and Nikki's names be submitted for re-election. Motion was seconded.
- Eric asked for confirmation that no other names were submitted via email. Gayle (secretary) confirmed no names were submitted via email.
- Eric asked for nominations from the floor. None were offered.

- 3) **Election & Seating of 2020 Board of Directors** – Eric Fasse

Since no new nominations were received from floor, a formal vote was not needed for the two current members to be re-elected. Eric and Nikki were seated to the board without a formal vote from attendees.

- 4) **2020 Financial Report/2021 Budget** – Shelly Anzalone

Shelly covered the financials via shared screen during the meeting. These financial documents are available upon request to homeowners. Full details about landscaping and perimeter fencing cost estimates were shared. High level design ideas for landscaping were also shared (for example, desire for drought resistant varieties that will add color). Shelly also mentioned that a Beautification Committee will be formed to handle the landscaping decisions and seasonal decorating 2 times a year (July 4th and December/Winter timeframe). Shelly will chair this committee and asked members to chat their interest to her in being on the committee. Shelly reminded homeowners that 2021 dues are now due and will be delinquent Feb. 1, 2021.

- 5) **Proposed Perimeter Fence Plans** – Don Heine

- Don shared his screen to present plans, a fence example, and aerial views of the perimeter to the group.
- FWHA Board recommends a black aluminum fence as the best value. The perimeter fence is intended to provide a boundary aesthetic and not meant to be a privacy fence. Don also shared new fence line being straightened where it joins the monument.
- Don solicited input from the floor.
 - Several homeowners that back onto the perimeter expressed concerns about privacy. Don mentioned that homeowners could submit plans for privacy fencing on their individual property lines for approval to fill the privacy needs not met by perimeter fencing.

- Several homeowners inquired whether vinyl fencing had been considered. Don shared that the board did secure vinyl bids. Pricing is the highest of the three options (metal, vinyl, or cedar). Don shared that the board had concerns about the maintenance and durability. These same concerns had been shared by some homeowners via email during 2020 as well. Don stated that these issues were what led the board to choose the metal fencing option and offered that Barrington Park (south of us on 156th) has similar metal fencing.
- One homeowner expressed concerns that the new straight fence line by monument may affect his existing landscaping and trees.
- Eric indicated that all feedback would be considered before final fence plans are made. Board solicited current email addresses if homeowners would like to be notified by email. Gayle captured email addresses submitted via Zoom chat.

6) Open Floor Discussion

- A homeowner that borders the perimeter expressed gratitude for the interior wall staining.
- Homeowner Sara Kohen introduced herself and stated that she is running for City Council in this district.

Eric adjourned meeting at 8:10 p.m.

Minutes submitted by Gayle Kerr-McFadden

