The Cottages at Fairmount Lane, Homeowners Association, Inc.

2013 Turnover Meeting Minutes

Date: March 26, 2013 Time: 6:00PM Place: Whisper Creek Clubhouse

DRAFT

Call to Order

Meeting was called to order at 6:15 p.m. Board members in attendance were Matt Cavanaugh, with Remington Homes, Don Philipson and Jerry Stricker, homeowner Board Members. In attendance from Stillwater Community Management was Holly Bristol.

13 homes were represented.

Per the Governing Documents, proof of meeting notice was reviewed by homeowners. All agreed notice was mailed not less than 10 days prior to the meeting.

New Business

Discussion of the Common Areas, goals and plans for 2013

Discussion where the common areas are, and who is responsible for what. Don Philipson presented a plan for a "Community Project Day". Scheduled for May 4, 2013. Projects for the day will be spreading grass seed, cleaning up common areas.

The common area culvert has been cleaned out and is on Jefferson County's list for replacement.

Board Member Vote

Tina Kulp was voted in as the 3rd Board Member for CFL by voice acclamation.

Architectural Control Committee (ACC)

The Board has seated an ACC comprising of 3 homeowners. Dan Sorenson, Paul Dardano and Mike Sicola. ALL EXTERIOR CHANGES TO A HOME OR LOT NEED PRIOR APPROVAL OF THE ACC.

Landscape Contractor

Landscape Contractor – Keesen Enterprises will begin work at CFL on April 1[,] 2013. The main project for Keesen in the spring will be to find the leak in the system and with Remington's help, map the system. Remington will fix items that were damaged during construction.

Adjournment

Meeting adjourned at 7:43 p.m.

