

NOTICE:

Fairway Pines Estates Owners' Association Monthly Board Meeting

When: Thursday, March 21, 2024, 5:00 p.m.

Where: Log Hill Fire Station and ZOOM

Agenda for the Monthly Board Meeting

1. Call to order
2. Loghill Village Recreation District Playground Update – Mr. Dickson Pratt (Tentative)
3. Approval of the previous Board Meeting Minutes
4. Committee Updates
 - a. ARC
 - b. Finance
 - c. Road
 - d. Welcome
 - e. CRC
5. Old Business
 - a. Proposed Policies and Procedures 16 and 17 review.
 - b. Update on New Website
 - c. Update on Golf Course
 - d. Future Mailbox Kiosk
 - e. Sanding Icy Roads
 - f. Document Management
 - i. Existing Document – Old file cabinet
 - ii. Future – Digital storage and backup
6. New Business
 - a. Solicit new association legal counsel.
 - b. Development and Strategic Planning
 - i. Neighborhood Enhancements
 - ii. Community Activities – Include surrounding communities.
 - iii. Fire Mitigation
 - iv. Emergency Evacuation/Preparation
 - v. Metro District
7. Members Questions/Comments
8. Next Meeting Date (Planned for April 18, 2024)
9. Adjournment