

**FAIRVIEW POINTE HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**February 7, 2022**  
**Skolnick Center**  
**800 SW 36<sup>th</sup> Ave, Pompano Beach, FL 33069**

**Called to Order:** The meeting was called to order at 5:30 PM

**Present:** Jason Bates, Freddy Meyer, Oscar Morales, Shellie Morrison & Nancy Watson

**Also Present:** Donna Childrey from DST Property Management

**Agenda:** **Motion: Jason Bates moves adopt the agenda as published. Shellie Morrison seconded the motion. The motions passed unanimously.**

**Approval of the Minutes**

**Freddy Meyer motions to waive the reading of the December 13, 2021 meeting minutes and approve as previously distributed. There were no corrections to the minutes and the minutes were approved as distributed. Nancy seconded the motion. The motions passed unanimously.**

**Painting**

**Board would like a price from the painters to paint the pool deck.**

**Awning Over Mailboxes:**

**Motion: Jason Bates moves to approve the proposal by X-Pert Awnings to install Option 1 awning over the mailboxes for \$7300.00. Freddy Meyer seconded the motion. The motions passed unanimously.**

**Basketball Hoop Rules:**

**Motion: Jason Bates moves to allow basketball hoops on the driveways as long as they are closed to the house or furthest point away from the street. All owners that want to have a basketball hoop will have to sign a document acknowledging they will be responsible for any and all roof damage. Shellie Morrison seconded the motion. The motions passed unanimously.**

**Glass Doors & Home 576:**

**Jason Bates moves to allow home number 576 to keep the glass front door and to allow other units owners the opportunity to install glass doors. The board will pick two other options of doors to allow with an ARC request. Oscar Morales seconded the motion. The motions passed 3:2. Yes votes: Jason Bates,**

Oscar Morales & Nancy Watson **No votes:** Freddy Meyer & Shellie Morrison.

**Pest Control:** The board would like 3 proposals for pest control services.

**Front**

**Landscaping:** **Motion:** Jason Bates moves to approve S&A landscaping proposal for the front of the community. Oscar Morales seconded the motion. The motions passed unanimously.

**Speeding:** The board would like a violation letter sent out to home 444 for guest that speed through the community, reported by another homeowner.

**Painting Road:** The board would like 3 proposals to paint the roads only.

**Storm Drains:** The board would more information and proposal for the storm drain 5 year certification.

**Next Meeting: March**

**Adjournment:** **Motion:** Jason Bates moved to adjourn the meeting. The meeting adjourned at 6:56 PM.