

**BOARD OF DIRECTORS MEETING  
PALM-AIRE CONDOMINIUM ASSOCIATION 'C', INC.  
FAIRWAY POINT**

GOLF SIDE – RECREATION COMMUNITY CENTER  
WEST SIDE OF POOL  
7406 W. Country Club Dr. N  
Thursday, May 10, 2018 at 7:00 PM

**CALL THE MEETING TO ORDER** By President Jack Mansbach.

**ROLL CALL - ESTABLISH A QUORUM** - Directors present: Jack Mansbach, Frank Wester, Diane Lieberwitz, and Ellie LeBlanc. Todd Johnson was absent.

Also present were: Art Smith, Jan Hornick, and Robert Wiebusch

**PROPER POSTING OF MEETING NOTICE/AGENDA** – Posted at both pools May 7, 2018.

**APPROVE MINUTES** - No Minutes were approved at this meeting.

**UNFINISHED BUSINESS & Accomplishments**

- The March financial report reflects no problems. “We are solvent”
- The new light fixtures scheduled for this year have been installed.
- The pressure washing of all buildings has been completed.
- The rain gutters have been cleaned out.
- The 9A & 9B Driveway project is complete.
- The well has been repaired.
- No new plantings are expected to be planted until the rainy season.

The President expressed how terrific Fairway Point looks, thanks to the efforts of Ellie, Jan, Frank and Art.

**COMMITTEE REPORTS**

**Pools** – Frank Wester reported that the south pool will be resurfaced later this year. both pool chlorinators were replaced at a cost of \$2000. All else is ok.

**Buildings** - Art Smith reported cleaning of roofs did show some roof leaks that are being taken care of. Roofs on pool houses still to be power washed.

**Issues going forward:**

**Irrigation Well Pump** - Band aid repair. If it doesn't hold we'll have to put a few more dollars into it. The irrigation system will continue to function whatever the case.

**NEW BUSINESS**

- Building painting is being discussed for 2019 which will be funded partially from painting reserves, and partly from a special assessment.
- Security cameras for individuals was discussed. A motion was made by Frank Wester and seconded by Ellie LeBlanc and passed unanimously that any security camera requests must be approved by the Board. The board agrees to uniformity, and it has been suggested that 'Ring' be utilized for those who want a security camera. The system is easy to install, accommodates both electric and battery operated, and is relatively inexpensive. The President will be meeting with territory representatives from the manufacturer of 'Ring' to discuss having a presentation of this system to interested Fairway Point owners.

A motion was passed, and agreed upon by the board, that security cameras will be the 'doorbell' style.

- Awning installation in front courtyards was discussed but tabled. Frank Wester requested new owner present, to sit on committee that will decide on design and function of uniform awning that may be allowed.
- A yard drainage issue in the rear of cul de sac 1 & 2 will be checked out.

The President informed members that the [PACCI.com](http://PACCI.com) website is available with names, email address, and phone numbers of board members. Look under Condo C Fairway Point.

Meeting adjourned 7:52 PM.

Diane Lieberwitz,  
Secretary