

**Fair Oaks Ranch Homeowners' Association**  
**October 1, 2018 7:00 p.m.**  
**Fair Oaks Ranch HOA, Conference Room, 7286 Dietz Elkhorn**

- I. CALL TO ORDER** – Carolyn Knopf, President, called the meeting to order at 7:01 p.m. Directors attending were Frank Chesworth, Debra Grandjean, Beki Hutchison, Tom Jaster, Ken Nichols, Carolyn Knopf, Kristen Koronczok, and Mike Saletta. Jonathan Cluck was not in attendance. There were 30 guests in attendance (*list attached*).
- II. PARKS MASTER PLAN SURVEY RESULTS OVERVIEW**

Debra Grandjean reviewed the survey analysis process with the Board. The survey was developed, administered, and analyzed by a team of volunteer professionals, including one web administrator and two independent statisticians. The survey was done through SurveyMonkey. Survey registration was open for three weeks. Postcards were mailed to 800 homes without emails on file. The survey period ran from September 12-25th. The survey was sent to 2,391-member households. About 1,244 households took the survey. Of that, about 52% identified themselves as park users.

A presentation was given with a summary of the survey results and the votes for each amenity. Based on the results, the playground equipment in Boots Park and the creek drainage/beautification and pavilion in Vestal Park will remain in the Master Plans. The splash pad, pickleball court, restroom, and basketball court will be removed from the Boots Park Master Plan, and the workout stations, restroom, and treehouse will be removed from the Vestal Park Master Plan. This includes all associated costs. Debra noted that the restrooms, basketball court, and treehouse may warrant reconsideration and analysis someday in the future.

Based on the survey results, Treasurer Tom Jaster recommended that the proposed increase to annual assessments be reduced from \$75 to \$60, with \$26 representing the remaining park improvements and \$34 representing operating expenses.

Comments from survey respondents are not yet analyzed but will be sent to the Board for review.


**III. ADJORNMENT**

The meeting adjourned at 7:44 p.m.

Submitted by:

  
Frank Chesworth, Secretary

Prepared by:

  
Jennifer Dubois, Office Manager

## **GUESTS – OCTOBER 1, 2018 FORHA BOARD SPECIAL MEETING**

1. Robert Adair
2. Charlan Beal
3. Paul Beeson
4. Sam Bonahoom
5. Greg Buschmann
6. Chris Cook
7. Randall Dausin
8. Nick DiCianni
9. Carrol Floyd
10. Catherine Floyd
11. Conrad Fothergill
12. Marcos Garcia
13. Christine Graham
14. Wayne Holdsworth
15. Gerald Horst
16. Joyce Horst
17. Mary Lynn Jaster
18. Dana Krone
19. Mark Mack
20. Dee Anna Manitzas
21. Garry Manitzas
22. Bill Martin
23. Seth Mitchell
24. Richard Morris
25. Chuck Rohrig
26. Al Schmidt
27. Jaci Sprencel
28. Debby Stephens
29. Carole Willoughby
30. Steve Willoughby