

Fairway Village Neighborhood Council, Inc.

Board Meeting – Thursday, February 11, 2010

Meeting was called to order at 7 PM by President, Kathy Rodger.

Present: Kathy Rodger, President; Wil Lamarre, At Large; Tommy Etterling, At Large; Tarla Leighton, Treasurer; Steve Ahrenholtz, At Large; Kerri Marquardt, At Large, and Jane Jurrema, Secretary. Bob Zoto was also present.

Old Business:

- Rodger handed out copies of the final copies of the By-Laws, Covenants, and Design Controls. Copies will be filed with the county.
- The board has not met officially since last November. The minutes were approved as printed.
- Leighton presented the Treasurer's report. Etterling moved and Ahrenholtz seconded that the report be approved and a copy will be filed with the Secretary. The board was brought up to date on dues collected and homes that are in escrow. All dues should be paid for the year by March 15th. A discussion was held regarding liens if dues are not paid. This issue will be placed on the March agenda.
- Minutes of the Annual Meeting were distributed to the board and will be distributed to the neighborhood within the month.

New Business:

- Bob Zoto has developed a Web site for the Council/Neighborhood. He displayed it to the board and asked for input. The address is <http://fvnd.com>. A discussion followed. The hosting is done by Lunar Pages. Currently it is under Bob's name but he will change it to be owned by the council. Bob was given a list of things that the board would like to see on the site. He will continue as the Web Master.
- A discussion of Maintenance Manual development was discussed. This will contain information on the gates, roads, pumps, irrigation system, lighting,

landscaping, etc. Rodger will gather the information. Etterling suggested that videos be made of the procedures.

- The Fairway Village Brochure was revisited. It will be modified with new information, printed and passed out to residents.
- We discussed the issue of trash barrels being picked up on Mondays.
- Speeding on the street was discussed. The issue of signs was tabled until next month.
- Some homeowners have brought concerns to the council regarding the number of for sale signs on the street. The CC&R's allow these signs. Political signs are not allowed.
- Lamarre reported that twelve plants within the common areas need to be replaced. Several community members have donated plants and more are needed.
- Lamarre discussed the stucco colors on the street. A color palette will be made available of the original colors approved by the builders so that people who need to resurface their homes may check the colors.
- There was a discussion regarding vendors on the corner of Fairway Village Drive.
- Rocking, plants, and irrigation lines along the road were discussed.
- Rogers stated that the board is insured. Tarla has the policy on file.

The meeting was adjourned at 8:45 PM.

Respectfully submitted.

Jane Jurrema, Secretary