

Fairway Village Neighborhood Council

Thursday, December 13, 2012

Present: Kathy Rodger, President; Jane Jurrema, Secretary; Ursula Vollmer, At Large and Jan McIntyre, At Large. Absent: Carolyn Lumbard, At Large; Madie Zolto, Treasurer and Tarla Leighton, At Large.

President Rodger called the meeting to order at 6 PM.

The minutes of the last meeting were approved as printed with the following change: The total of checking account and CD balance was \$43,466.33 in October.

The treasurer's report was approved as printed. There is currently \$21,950.26 in a CD and \$17008.40 in the checking account for a total of \$38,958.66. Zolto presented the proposed budget. She explained that there will be a new category for Capital Improvements with funds that normally under the line item Landscaping Maintenance.

The proposed packet for the annual meeting was presented and changes were suggested. It will be sent to members via snail mail and electronic mail.

Vollmer and Rodger are updating information on homeowners.

Old Business: A discussion was held regarding the bulletin board at the mail boxes. A notice of the annual meeting will be placed in the area this week.

Please note that the next meeting is rescheduled to a new date—changed from the third Thursday to the second Thursday (January 10th). Jurrema will not be able to attend due to a previous commitment.

Meeting adjourned at 7:30 PM.

Respectfully submitted,

Jane Jurrema, Secretary