

Fairway Village Neighborhood Council, Inc.

Annual Meeting, Sunday, February 19, 2013

The meeting was called to order by President, Kathy Rodger at 4 PM following a 3 PM social hour hosted by the council. Board members present: Carolyn Lumbard, At Large; Jane Jurrema, Secretary; Madie Zolto, Treasurer; Tarla Leighton, At Large; Janet McIntyre, At Large and Ursula Vollmer, At Large.

It was determined that a quorum (1/2 of lot owners plus proxies) was present or represent by a proxy.

The minutes of the 2012 meeting were approved as presented by acclamation.

The Treasurer's report was presented. A motion was made to approve the report, seconded and approved by acclamation.

Rodger gave a "2012 State of The Neighborhood" report. It included:

- Mail box project
- Ambulance hitting planter incident cost us \$250. McIntyre did excellent job trying to find culprit.
- McIntyre worked on street repair with help from Wil Lamarre
- M. Zolto investigated monthly cost of phone bill at gate and it was adjusted downward.
- For Sale signs are required to be closer to houses and no For Rent signs are allowed in yards.
- Lift station costs are \$100 over budget. Vollmer discussed the 'basket' cleanouts and the items that should never be flushed or put into drains. A handout was provided in the packet.
- Operating budget to include \$3000 capital improvement line item. This was moved out of the Landscape Maintenance line to better describe the expense.
- House number on curbing project to be completed in 2013
- Statistics regarding housing:
 - In 2011
 - 13 rentals
 - 10 for sale
 - 2 sales pending
 - In 2012
 - 15 rentals
 - 2 foreclosures
 - 4 for sale
 - 5 sold

The 2013 budget was presented. Discussion followed regarding the surplus and the possibility of using it to reduce dues. It was moved, seconded and approved that the surplus would be moved into the reserve fund and that the dues and reserve fund costs to home owners for the year 2013 would remain the same as 2012 (Dues \$353 and Reserves \$150 per lot for a total of \$503).

Election of board members was held:

Elected to a 2 year term: Bob Zolto, President and Carla Obermeir, Secretary

Elected as Directors at Large for a 2 year term: Janet McIntyre and Chuck Leutwiler

Continuing on the board for 1 more year are Carolyn Lumbard, At Large, Ursula Vollmer, At Large and Madie Zolto, Treasurer.

There was a motion and second to accept the slate. The motion passed by acclamation.

Concerns and sharing:

- Mike Izon made a motion that the county noise abatement ordinance be enforced in the neighborhood. Sylvia Izon seconded. Discussion followed. The motion did not pass.
- Homeowners continue to have concerns about dog walkers not cleaning up after animals.
- EMT's tried to enter the street using the YELP system on January 3. It failed. This was referred to the board for exploration.

The meeting was adjourned at 5:30 PM.

Respectfully submitted,

Jane Jurrema, Secretary

January 25, 2013