

**Fairway Village Neighborhood Council, Inc.**  
Board Meeting—Thursday, August 12, 2010

Meeting was held at the home of Kathy Rodger and called to order at 7:00 PM by President Rodger. Present: Kerri Marquardt, Treasurer; Jane Jurrema, Secretary, Steve Ahrenholtz, At Large and Tommy Etterling, At Large. Absent: Wil Lamarre.

Minutes were approved for the last regular meeting and the executive session with the correction of the date from August to July.

The Treasurer's report was presented verbally. Marquardt requested that the working checking account be moved to Citizens bank. The motion was approved unanimously. Report was approved.

Design Control report was made by David Rodger.

Old Business:

- Lamarre is out of town. He left a report and it has been placed on file. New security measures have been taken. New weed 'fire dragon' has been purchased and it is working well. Lamarre requests that information be obtained regarding replacing the road coating. We need to purchase new signs (No Soliciting).
- #1549 has offered wood mulch as a donation. A discussion followed regarding use and it was suggested that it could be used on the walking paths.
- Etterling has received the revised flood study report. He will email a copy to each board member.
- Neighborhood Watch program was researched by Rodger and presented to the board. Ahrenholtz presented concern regarding work being done on homes when homeowners are not in residence.
- A Community Celebration will be organized.

New Business:

- Discussion took place regarding the Change of Zoning request for the property on both sides of Picacho Hills Drive.
- Bills were presented for payment.
- Weeds on private lots were discussed. Email will be sent to owners who need to do clean-up.

The board adjourned at 8:05 PM.

Respectfully submitted,

Jane Jurrema, Secretary