

Fairway Village Neighborhood Council, Inc.

Board Meeting Minutes, January 14, 2016

Attending: Bob Zolto, Pres., Madie Zolto, Treas., Carla Obermeier, Sec., Lynn Breckenridge and Flor Leutwiler, Directors At Large and Larry Williams, Homeowner.

- I. The meeting was called to order at 6:00 p.m. by Bob Zolto.
- II. The minutes of the Board Meeting held on 12/10/15 were approved.
- III. The treasurer's report was approved.
- IV. Old Business:

1. North Gate area damage.

- A. Bob has contacted the moving van company that caused damage to the north gate area. They are based in Michigan and have not been responsive to our request for payment of damages. Bob also contacted the Better Business Bureau in MI to voice our complaint against the company. The Board agreed to have Raul repair the damages as we continue our efforts in collecting payment.

2. Annual Meeting.

- A. Emails have been sent regarding the agenda of the FVNCI Annual Meeting to be held on Sun., January 31 at PHCC.

- V. New Business:

1. 2016 Budget.

- A. The Board reviewed and approved the new budget and it will be presented to the homeowners at the Annual Meeting.

2. Raul Contract.

- A. The Board agreed to renew the contract with Raul.

3. Club Survey.

- A. Megan Gerdes from PHCC has asked permission to speak at our annual meeting regarding a Dining Only Membership that is being considered by the Club. The Board approved her request.

The Board Meeting was adjourned at 6:40 p.m.

The next Board Meeting will be held on Thurs., Feb. 11, 2016 at the home of Bob Zolto -1518 Fairway Village Drive.