

# Fairway Village Neighborhood Council

Thursday, September 13, 2012

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

President Rodger called the meeting to order at 6:41 PM.

The minutes of the last meeting were approved as printed.

The Treasurer's report was approved as printed. There is \$21,950.26 in a CD and \$24,307.58 in the checking account for a total of \$46,257.84. A discussion followed regarding the future budget and adding a line item for Carry Over and Capital Improvement. The board will begin to work on the 2013 budget in October.

The date for the annual meeting will be set soon. Jurrema will plan the meeting with the club.

Rodger appointed a nominating committee consisting of Leighton and Lumbard. They will work to fill 2 year terms for President, Secretary, and At Large.

Jan McIntyre has been in charge of fixing the cracks in the road. The project has been begun and will probably be finished next week.

The meeting adjourned to the mailboxes at Butterfield so that the members could look at Raul's work. The board will continue to explore the project and the discussion will continue next month.

The meeting adjourned at 8:28 PM.

The next meeting will be Thursday, October 11 at Jurrema's house at 6:30 PM.

Respectfully submitted,

Jane Jurrema, Secretary