Fairway Village Neighborhood Council, Inc.
Board Meeting Minutes
October 10, 2013

Present: Bob Zolto, Pres., Madie Zolto, Treas., Carla Obermeier, Sec., Ursula Vollmer,
Jan McIntyre, Flor Leutwiler, Directors at Large and Carol Shannon, Homeowner.

I.   The meeting was called to order at 6 p.m. by Bob Zolto.

II.   The minutes of the meeting on 9/12/13 were approved.

III.   Madie gave the treasurer's report. The Board gave approval to the
        treasurer's suggestion that the extra expense of $1,387.56 for new cutters for
        the lift station pumps be taken from reserve funds instead of being part of
        the monthly maintenance costs. The Board also approved to purchase a
        $10,000.00 CD from the checking account. The report by the Treasurer was
        approved.

IV.   Old Business:

        A. Lift Station Pump

        1. The Board received a majority vote from the homeowners to purchase a
            new lift station pump, which will be funded from the reserve account.

        B. Empty lots

            1. There are two empty lots on our street. The President has contacted
                the owners regarding maintenance of their lots, which was done once
                somewhat superficially. The owners have been contacted twice
                about listing their lots with a real estate agent.

        C. 1360

            1. A lengthy discussion was held regarding the occupants of this
                home. The owner and guardian have been contacted and reminded
                of the guidelines for the disposal of unacceptable items. There is no
                evidence of any laws or zoning regulations being violated.

V.   New Business

        A. A discussion was held regarding amending the original CC&R's as the
            original one was directed more towards the builders and construction of
            new homes. It was agreed that the idea of amending the CC&Rs be
            looked into.

B Nominating Committee

    1. The terms of Madie Zolto, Ursula Vollmer and Carolyn Lumbard will expire in January 2014. Bob requested volunteers to form a committee to nominate any needed replacements.. Ursula and Carla volunteered.

The meeting was adjourned at 7:10 p.m.

The next Board meeting will be held on Nov. 14, 2013