

Fairway Village Drive Neighborhood Council, Inc.

Board Meeting Minutes

October 9, 2014

Present: Bob Zolto, Pres., Madie Zolto, Treas., Carla Obermeier, Sec., Jan McIntyre, Ursula Vollmer, Flor Leutwiler and Carol Shannon, Directors At Large, and Lynn Breckenridge and Larry Williams, Homeowners.

I. The meeting was called to order at 6:00 p.m. by Bob Zolto.

II. The minutes of the meeting held on 9/11/14 were approved.

III. The treasurer's report was approved.

IV. Old Business:

1. Gate:

A. Flor reported APEX Technologies is willing to maintain the gate entrances on a quarterly basis and will forward a new proposal.

B. A battery back-up has been installed on the south gate in case of power failure.

2. Board Members:

A. Ursula and Carla volunteered to serve one more year on the Board. Members were asked to submit names to replace the current members whose terms are expiring at the end of 2014.

3. Pumping Station:

A. Board members discussed the current pump filter and will find out if it can be replaced by a better, more efficient one.

V. New Business:

1. The request to build a cell tower near our property has been withdrawn.

2. DAMDWCA, our current water supplier, is holding a meeting for residents on Oct. 16th at 5:30 p.m. at Picacho Hills CC. Residents are urged to attend.

3. A sprinkler leak has been reported near the south end of our street near the park area. Carla will ask Raul to investigate.

4. PHPOA has requested residents to inform them when new homeowners move in. They will distribute a small "welcome" package with important and useful information about our area. Rosie Jay, a PHPOA board member, can be reached at 649-3594 or rbjay44@gmail.com.

5. Madie will be purchasing heartier fall flowers for the gate entrances and asked for volunteers in helping with the replanting.

6. Residents are asked to keep their garage doors closed at all times, not just for aesthetic reasons, but also because snakes are seeking warm places this time of year and there have been several robbery attempts in the area.

7. Carol inquired about luminaries along our street in December. The discussion will be put on the agenda for our Nov. meeting.

The Board Meeting was adjourned at 7:05 p.m.

The next Board Meeting will be held on November 13, 2014 at 6:00 p.m. at the home of Bob Zolto - 1518 Fairway Village DR.