

Fairway Village Drive Neighborhood Council, Inc.

Board Meeting Minutes

September 11, 2014

Present: Bob Zolto, Pres., Madie Zolto, Treas., Carla Obermeier, Sec., Jan McIntyre and Ursula Vollmer, Directors At Large.

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

II. The minutes of the meeting held on 8/14/14 were approved.

III. The treasurer's report was approved.

IV. Old Business:

1. Gate contract

A. Board members were given a copy of the Maintenance Agreement for Gate Equipment from APEX Technologies, LLC. The monthly cost would be \$95.00.

Members will review the contract and check if the maintenance can be done quarterly.

V. New Business:

1. Liens:

A. One home has not paid their annual reserve dues. The owners have stated they are experiencing medical problems and costs. [Since paid]

B. The Board discussed and decided to place a lien on a home in the 1300 block.

2. Pump

A. A back up pump for the lift station will need to be purchased. The Board discussed using funds from the reserve account or putting a special assessment on the home owners who rent their property. The options of sending an email to homeowners to approve the purchase or waiting until the annual meeting in January were discussed and it was decided to go ahead with an email vote..

3. Board Replacement

A. Bob and Carla volunteered to serve another term on the Board.

A nominating committee will be formed to solicit three homeowners

to serve a two year term on the Board as Directors-at-Large, beginning in 2015.

VI. Weed Control

1. Jan started a discussion of numerous weeds on our street. The recent rains have contributed to excess weeds and every effort is being made to keep up.

The Board Meeting was adjourned at 7:05 P.M.

The next Board Meeting will be held on October 9, 2014 at the home of Bob Zolto -
1518 Fairway Village Dr. at 6:00 p.m.