

Fairway Village Neighborhood Council, Inc.

Board Meeting Minutes: December 14, 2017

Attending: Bob Zolto, Pres., Madie Zolto, Treas., Lynn Breckenridge, Sec., and Stephanie Webb, Director at Large. Absent were Flor Leutwiler, Larry Williams, and Jan Smith, Directors at Large.

- I. The meeting was called to order at 5:00 pm by Bob Zolto.
- II. The minutes of the Board Meeting held on November 12, 2017 were approved.
- III. The treasurer's report was approved.
 - a. The November bill from the water company reflected a reasonable amount of \$35.93, after the repair of the major leak in the irrigation in the Picacho Beautification area.
 - b. Two properties have not yet paid the FVNCI yearly dues and reserves. A lien has been put on one of the properties.
- IV. Old Business
 - a. Board nominations. There will be two vacancies (both Directors at Large) at the end of this board term. One position has been filled, the other is still open.
 - b. Luminaries: Sunday Dec 17th. The setup starts at 10:30am, and the evening festivities start at 6:00pm at the Zolto's, 1518 Fairway Village Dr. Beverages will be provided, bring a treat to share.
 - c. Keep Right sign: There is no update on the purchase of the replacement sign as Flor was not at the board meeting.
 - d. Shed: The temporary seasonal shed erected on a property on the street should be removed by end of the upcoming weekend, per the owner of the property.
- V. New Business
 - a. Annual Meeting: January 28, 2018, at the PHCC. Happy hour will start at 3:00 pm and the meeting will start at 4:00 pm. Mark your calendar!
 - b. Raul Landscaping contract: It is time to renew the landscaping contract with Raul. This was approved by all board members present.
- VI. Miscellaneous
 - a. Maintenance of flower beds by the North and South Gates: Candy Slover has volunteered for this task. Thank you Candy!
 - b. Landscape reminder: Just a reminder that it is the responsibility of property owners to keep up landscape (remove weeds, rake leaves, etc.) or make arrangements to have this done.

The Board Meeting was adjourned at 5:20pm.

The next Board Meeting will be held on Thursday, January 11, 2018, starting at 5:00 pm, at the home of Bob Zolto, 1518 Fairway Village Dr.

Respectfully submitted by Lynn Breckenridge, Secretary.