

Fairway Village Neighborhood Council, Inc.

Board Meeting Minutes: August 11, 2016

Attending: Bob Zolto, Pres., Madie Zolto, Treas., Lynn Breckenridge, Sec., and Carol Shannon, Larry Williams and Jan Smith, Directors at Large. Stephanie Webb was absent.

- I. The meeting was called to order at 5:00 pm by Bob Zolto.
- II. The minutes of the Board Meeting held on June 16, 2016 were approved. NOTE – There was no meeting in July 2016.
- III. The treasurer's report was approved. It was noted that the July landscaping total was larger than normal due to excessive weed removal (from rains), removal and replacement of plants at the South entry way, and repair of irrigation line at the South entry way.
- IV. Old Business
 - a. Food Truck – The date has not been set for the (late) summer gathering other than knowing it will NOT be Labor Day weekend. Stephanie Webb will be asked to follow up with Kelly Denton as to the best date. As mentioned in prior meetings, FVNCI will provide drinks and place settings.
- V. New Business
 - a. DA Water Company Fence areas – The DA water board met on Thursday Aug 4 to vote on several contracts. One contract was to solicit pricing bid by a contractor on fencing a large area which is located to the east of Fairway Village Drive entrance. The contract was tabled for later approval with a smaller fencing footprint.

There will be a meeting at the PHCC tentatively scheduled for Thursday August 25, 2016 with Jennifer Horton of the DA water company to further discuss DA water areas fencing. The goals (of Picacho Hills residents) for this meeting are:

- 1) Reduce the existing fence footprint of well #5 (area to the west of Fairway Village Drive entrance).
- 2) Discuss landscaping of this well # 5. (Note – there has been preliminary discussions with DA water company as to landscaping. Probably Oleanders with the cost shared by DA water and all the various PH area POA's.

- VI. Miscellaneous
 - a. Lift station – The last visit by Johnny Septic showed a huge amount of grease in the basket as well as wipes.
 - b. Landscaping/Raul – Raul is doing a better job of communicating with the board on what landscaping is to be done as well as removing debris in a timelier manner.
 - c. Rattlesnakes – This is the time of year when rattlesnakes are more active. Raul had a run-in with one while clearing brush from the east side walking path. Rattlesnakes have been reported in garages further up the hill. Fairway Village residents should be considerate of how long garage doors are left open.
 - d. Real Estate Transactions – currently only the two (2) empty lots are for sale. The house at 1369 recently sold in several days' time. There was an eviction at 1345.

The Board Meeting was adjourned at 5:40pm.

The next Board Meeting will be held on Thursday, Sept 8, 2016, starting at 5:00 pm, at the home of Bob Zolto, 1518 Fairway Village Dr.

Respectfully submitted by Lynn Breckenridge, Secretary.