

**Fairway Village Neighborhood Council, Inc.**  
Board Meeting—Thursday, December 9, 2010

Meeting was held at the home of Kathy Rodger and called to order at 5:07 PM by President Rodger. Present: Kerri Marquardt, At Large; Jane Jurrema, Secretary; and Wil Lamarre, Acting Treasurer; Steve Ahrenholtz, At Large; and Tom Etterling, At Large. Guest: Mike Homa

The minutes of the last meeting were amended to read: CD's and Savings: \$33,714. Minutes were approved as amended.

Lamarre presented the monthly treasurer's report. Balance on hand: \$7042. CD's and Savings: \$33,714. A projected budget was presented. The treasurer's report was accepted.

Old business:

- A discussion paper was presented regarding the flood control study. An information packet will be prepared on this subject for the membership to peruse prior to the annual meeting.
- There is \$25,000 in our fund ear marked for seal coating the road. A request was made to Blue Collar for a quote to seal our road. The quote came in at \$13,000. Etterling made a motion to accept and Rodger seconded.
- There was no Design Control report.
- Planning and Landscaping Report: Lamarre made his monthly report. Within the next few weeks he will meet with Raul to plan 2011. A discussion regarding yard maintenance was held. Lamarre presented a map of the renters on the street. A new sign was placed at the end of the street stating that there was no through traffic.
- A projection paper was presented regarding the cost of hiring a property manager if one is needed to enforce all of the CC&R's. This will be presented to the membership at the annual meeting.
- The budget proposal indicates that the dues might be raised \$29.00. The budget will be finalized at the January 13<sup>th</sup> meeting.
- The Luminary event was discussed.
- Additional plans were discussed for the annual meeting.
- Rich Hoekstra is the nominating committee. Tarla Leighton will run for member at large. Jane Jurrema will run for secretary. Terri Marquart will run for member at large. Kathy Rodger will run for president.

- Neighborhood Watch project will be dropped at this point.

New Business:

- The meeting time will be changed to the 2<sup>nd</sup> Wednesday (January 12<sup>th</sup>) at 7 PM.

The meeting adjourned at 6:41 PM.

Respectfully submitted,

Jane Jurrema, Secretary