

Fairway Village Neighborhood Council, Inc.
Board Meeting—Thursday, October 14, 2010

Meeting was held at the home of Kathy Rodger and called to order at 5:00 PM by President Rodger. Present: Kerri Marquardt, At Large; Jane Jurrema, Secretary; and Wil Lamarre, Acting Treasurer. Absent: Steve Ahrenholtz, At Large; and Tom Etterling, At Large.

The minutes of the last meeting were approved as presented.

The Treasurer's report was given by Lamarre. He has not had time to complete a written report however he reports that all dues are paid except for #1360. A lien has been placed on the property. Currently the property is on the market and Rodger will follow up with the selling agent regarding collecting this lien upon closing. Lamarre will continue to work on the books and budget figures will be presented to the board in November for the year 2011.

A discussion was held regarding the resurfacing of the roads and the expenses related to this project. Etterling will be asked to get current prices for this budget item. We discussed making the fire lanes more visible. Lamarre will work on this project.

The experimental solar lights at the entrance have worked well and will be expanded. Additional landscaping 'color' will be added and the current flower boxes will be replanted. #1419 will donate two willow trees to the landscaping effort. The landscapers schedule is working well and will be adjusted in 2011. We discussed the water channel leading to the 'cage' area between phases 2 and 3.

Rattlesnakes have been reported on the street. All residents should be aware of their presence.

Old Business:

- The Neighborhood Watch program was discussed. Some reports of vandalism have been made to the board. The board will make a contact to the program director to get a group started.
- Letters have been sent to the properties where commercial vehicles are parked in driveways. This topic was tabled until next month.
- Brochures are being distributed to newcomers to the neighborhood.
- Ahrenholtz and Etterling will be asked to report on their 'walk about' of the neighborhood at the next meeting.
- Planning for the annual meeting will begin in November.
- Property owners interested in running for the board are encouraged to contact a board member. The following terms are to be filled:
 - A two year term for president
 - 2 two year terms for director at large
 - A one year term for treasurer

- A two year term for secretary

Note: Etterling and Ahrenholtz will be returning to the board as members' At Large.

- Jurrema gave a report regarding the Halloween party. Flyers have been developed and will be delivered to each home. Assignments were discussed.

Future board meeting will be held at 5 PM on the 2nd Thursday of each month. Agendas will go out to residents prior to the meeting.

Respectfully submitted,

Jane Jurrema, Secretary