

Fairway Village Neighborhood Council, Inc.
Board Meeting – Wednesday, March 10, 2010

Meeting was called to order at 7:08 PM by President Rodger.

Present: Kathy Rodger, President; Wil Lamarre, At Large; Tommy Etterling, At Large; Tarla Leighton, Treasurer; Steve Ahrenholtz, At Large; Kerri Marquardt, At Large, and Jane Jurrema, Secretary. Bob Zolto and David Rodger were also present.

Additions were made to the agenda.

The minutes of the previous meeting were corrected to read: The Web site address is <http://fvnci.com>. It was moved and seconded to approve the minutes.

Tarla presented the treasurers report. 50% of the dues have been paid. Discussion was held on the procedure to follow for dues that have not been paid by March 15th. Tarla has a procedure in place and the board will review the status in April. Prior to the end of the year a policy will be developed for dues collection. The report was accepted and the secretary will place a copy on file.

David Rodger made a design control committee report after conferring with Lou Walter. Approval was given for the Hoekstra's to repaint and the Fovargue's have been given permission to plant a tree in the front yard.

Old Business:

- The CC&Rs and Bylaws have been filed. Copies of the signed and notarized last pages were distributed to the board members.
- Zolto discussed the website. He has made progress with the content. He presented a bill for the site that will cover five years. The first years cost will come from Community Development funds. The remainder from administration. A discussion was held concerning the content of the 'People' page and availability. This is an on going discussion. Marquardt will work with Zolto to come up with specific information to add to the site.
- Zolto will work to fix the gate box lighting. He is also working to check all of the numbers.

- Leighton presented the reworked brochure. Several items were addressed—trash pickup, signs, website—for small changes.
- Rodger assigned Lamarre to work on the procedural manual. Rodger will also work on the project.
- The board will address moving the date of the May meeting due to Leighton's trip.
- Speeding signage was discussed. Lamarre will order two signs to be put up at the entrances. We discussed changing all of the gate numbers to discourage cars using the street as a 'pass-through'.
- Lamarre up dated the board regarding the landscaping and other work on the common areas. Work is being done at the entrance and the area between two and three. Two Agaves have been donated. Twelve drip stations have no plants and Raul/Lamarre will work on color to add to the landscaping. Cracks in the pavement need to be resealed. Work needs to be done around the manhole covers. A clean-up/spruce-up day will be organized. April 17th will be designated as the day. Monday, March 22 will be a planting day for the street outside the gate and possibly in the common areas.

New Business:

- Newsletter content will include the clean-up/spruce-up day, dog 'poop', and promotion of the website. Leighton and Zolto will work on the newsletter.
- Renters will be contacted regarding rules.
- Mesilla Valley Disposal is introducing recycling for an additional \$5 per month. Pickup will occur the 1st and 3rd Mondays. The bins are a different color. Rodger will try out this new service.
- The yellow flags in the yards several months ago were regarding the gas meters. Some bills have been larger than normal due to estimated readings.

The Board went into Executive Session at 8:30 PM and returned to regular session at 8:45 PM.

Bills were presented to the treasurer for payment.

The meeting was adjourned at 8:50 PM.

Respectfully submitted,

Jane Jurrema, Secretary