

Fairway Village Neighborhood Council, Inc. Board of Directors, Tuesday, April 19, 2011

Meeting was held at the home of Jane Jurrema and called to order by President Kathy Rodger at 6:33 PM. Board members present: Kerri Marquardt, At Large; Jane Jurrema, Secretary; Wil Lamarre, Treasurer; Tarla Leighton, At Large and Steve Ahrenholtz, At Large. Tom Clark, At Large was absent.

Tom Clark resigned from the board.

There was discussion regarding the process of the Design Control Committee. Marquardt suggested that we need to develop a form to send to owners regarding problems. Marquardt moved and Ahrenholtz seconded that this be done.

President Rodger asked if there were additions to the agenda. The following suggestions were made as additions to this meeting: brochure, agenda development, motor home, and walking paths.

Marquardt suggested that items for New Business should be sent to board members prior to the meeting.

Regarding the minutes of the March meeting the following changes were made. In regards to the Tom Clark home a question was raised regarding the project completeness. The Etterling landscape plan was approved by design control. The minutes were approved as corrected.

The treasurer's report was presented. The balance on hand is \$26,129.00. Savings/CD's are worth \$35,015. Six people have not paid dues to date. \$14,883 is earmarked for sealing of road. The report was approved as presented. A discussion was held regarding #1360 and the status on the house due to the fact that the For Sale sign has been removed.

There was a discussion regarding the parking of RV's in driveways that lead to discussion regarding a welcoming committee and the development of packets for landlords to give to renters with the rules and regulations. Marquardt and Rodger will put together packets during the next month.

Update on Road Condition/Situation: Lamarre reported on the hydraulic fluid that was accidentally spread on our road by Mesilla Valley trash collection. Kitty litter was spread on the fluid as quickly as possible. They are responsible for repair. To date they have begun power washing with Dawn detergent.

Design Control Report:

- Tom Clark has indicated that he will complete repairs on his home.

Old Business:

Landscaping Report—Lamarre reported the following:

- Red yucca plants have been added. There are several other plants that have been added. We still need about six more plants.

Flood Study Report—Ahrenholtz made contact with Moy Survey Company. They have completed the survey and will be coming back to mark the property. The cost was quoted at \$150 per hour. The estimated cost is to be \$1500.

Walking Path/s—Ahrenholtz asked where the original walking path on the West side was located. Rodger will check the county maps regarding the distance our property goes from the wall towards the golf course.

Brochure—Leighton has sent the proposed copy to Rodger.

New Business:

- Web Site—Marquardt suggests that board members read the site from time to time. She has concerns regarding the placement on the list that ‘comes up’ on the internet.

Next board meeting will be held Tuesday, April 19, 6:30 PM at Jane Jurrema’s home.

Meeting adjourned at 7:49 PM.

Respectfully submitted,

Jane Jurrema, Secretary