

Fairway Village Neighborhood Council, Inc.
Board Meeting—Thursday, May 13, 2010

Meeting was called to order at 7:00 PM by President Rodger.

Present: Kathy Rodger, President; Wil Lamarre, At Large; Steve Ahrenholtz, At Large; Kerri Marquardt, At Large, Jane Jurrema, Secretary, and Tommy Etterling, At Large. Tarla Leighton, Treasurer was absent.

Minutes were approved for the last regular meeting, the special meeting, and two executive sessions.

1360 is in foreclosure and will be sold at auction on June 2. The 2009 lien placed for non payment of dues may not be collectable. We will need to place another lien for 2010 dues. Letters were sent to the other property owners who have not paid 2010 dues. #1555 has been contacted regarding their dues.

There was no formal treasurer report.

Tarla Leighton has resigned as treasurer and thus from the Board. Marquardt has agreed to serve as treasurer.

The new brochures have been made available to Zolto. Rodger will put together a renter's information package that will include the brochure.

There was no report from the landscape and design committee.

Lamarre reported on the finished speed limit sign and a project to replace some of the irrigation system. 11 people showed up for the Clean-Up/Spruce-Up day.

Rodger will put together a newsletter.

Materials regarding the wall issue have been sent to the lawyer in Albuquerque.

Etterling has contacted Salcido regarding drainage improvements.

Bills were presented for payment. Rodgers will take care of the payments until Marquardt can take over the books. The new treasurer will be asked to provide a check register printout each month in addition to the budget information.

HOMCO is a property management company that has moved to this area. Etterling suggests that we look at a professional management company. We can check their web site.

At 7:10 we went into Executive Session.

We returned to regular session at 7:23 PM.

The meeting adjourned at 7:26 PM.

Respectfully submitted,

Jane Jurrema, Secretary