

Fairway Village Neighborhood Council, Inc.

Annual Meeting—Thursday, January 20, 2011

Meeting was held at the Picacho Hills Country Club. Kathy Rodger, President called to order at 6:10 PM. Board members present: Kerri Marquardt, At Large; Jane Jurrema, Secretary; Wil Lamarre, Acting Treasurer; Steve Ahrenholtz, At Large; and Tom Etterling, At Large.

The quorum was validated with 37 homeowners and proxies present.

The 2010 minutes were approved unanimously. Zolto made motion and Wolter seconded.

Etterling and Rodger presented a **PowerPoint review of the 2010** year. It included four sections:

- Community Events
- Roadside/Landscaping/Erosion Control Efforts
- Neighborhood Concerns
- Flood Control Study

Rodger passed out a list of ‘jobs’ that are done in the neighborhood and asked volunteers to sign up for a task for the year 2011.

Etterling present information on the **flood control study** (history and update):

- The cost of the study has risen from \$7000 to \$11,000.
- Options include 1) go ahead with the study and raise an additional \$6500 (special assessment) to pay for it. 2) Use the \$3500 from the 2010 budget to work on the west side (survey and trench).

Members spoke from the floor regarding the west side trench:

- Request to have sand removed and not piled on side of trench
- Line the trench with something (railroad ties)
- Request regarding change of engineers—was it bid out.
- Need to talk to golf club. Golf club will cooperate but we will have to spend money to build pond on their property.
- Zia Engineering was asked to do the study and is considered to be the best hydrologist in area.
- Water originates from the west on Blanco property and current changes in that area include a diversion ditch that will cut off the flow of water.
- Request to use the original plat map for the elevation of the trench.
- Suggestion to hire a competent excavator to return to plat levels.

Following the above discussion a vote was taken. Results as follows:

- Option 1—Unanimously against.
- Option 2—30 For, 4 Against, and 3 Abstentions

Option 2 passed.

The **2011 Slate of Candidates** was presented. Nominations from the floor were requested for all offices. Etterling resigned from the board and therefore a nomination was requested for a director at large to fill his 2 year term. Levasseur made a suggestion that someone who owns a rental unit serves on the board. Irene Wharton was nominated and declined. Tom Clark was nominated, seconded and accepted the nomination. The revised slate was elected unanimously as follows:

- President (2 year term): Kathy Rodger
- Secretary (2 year term): Jane Jurrema
- Director at Large (2 year term): Kerri Marquardt
- Director at Large (1 year term): Tarla Leighton
- Director at Large (1 year term): Tom Clark

The **2011 Operating budget** was presented by Lamarre.

The following questions came from the floor:

- How many homeowners have not paid their dues?
- Is there duplication or overlap in some of the budget categories?
- Is an increase in dues necessary?
- Can all of the maintenance categories be lumped into one?
- Is the carryover amount accurate?
- Can we pay dues by March 15 and allow the payment of the reserve fund to be made by June 30?

Smith made a motion to accept the budget. Seconded by Zolto. The budget passed with a vote of 35 for and 3 opposed.

Lamarre discussed the road pavement project. The bid came in at approximately \$9000. He suggested that we protect the road by putting kitty litter on any oil spills—this will extend the life of the road.

Open Discussion and planning for 2011:

- Crime is on the uptake. Suggestion to put a neighborhood watch sticker on all homes.
- Suggestion for a phone chain to alert all householders of problems in the neighborhood.
- Are we supposed to have lights on at night on homes?
- Harbor Freight carries fake security cameras. Suggestion to install on our homes.
- Suggestion that rental unit owners give the board a list of who is living in homes.
- Is the road really in bad enough shape that it needs to be repaved?

Tegert made a motion that the meeting adjourn. Zolto seconded. The meeting was adjourned at 7:50 PM.

Respectfully submitted,

Jane Jurrema, Secretary