

Fairway Village Neighborhood Council, Inc.
Board of Directors, Tuesday, February 23, 2012

Meeting was held at the home of Jane Jurrema on Tuesday, February 21, 2012 and called to order by President Kathy Rodger at 6:00 PM. Board members present: Jane Jurrema, Secretary; Tarla Leighton, At Large; Barbara Lynn Golcher, At Large; and Ursula Vollmer, At Large. Those absent were: Janet McIntyre, At Large and Madie Zolto, Treasurer. Bob Zolto attended as acting treasurer.

The agenda was presented. Two items were added to the agenda.

The minutes of the December 20th meeting and the January 10th working committee were approved as printed.

The Treasurer's report was approved as presented and a suggestion was made to change the format in March. Leighton will work with Zolto on this and send a computer file that he may use. Members without email have not received dues billing to date. Hard copies will be sent via post. Therefore a motion was made and seconded that we extend the due date to March 31, 2012 for all owners. The balance in checking and CD's: \$31,842.43.

There was no Design control report.

New Business:

- Meeting Times: The meeting time was changed to the 2nd Thursday of each month at 5 PM at Jurrema's house.
- Golcher will do the newsletter during 2012 and it will come out quarterly.
- Rodger handed out a list of tasks.
 - Leighton will be in charge of Landscaping and work with Raul Ortega to oversee his work, sign off on the bill, and present it to Zolto.
 - Vollmer will be in charge of the list station. Residents with concerns should contact her at 640-3563 cell or 526-6363. If she is not available contact Rodger (523-6411).
 - Video Cameras and Solar Lighting will be taken care of by Bob Zolto.
 - The board will check on missing road reflectors and inform Rodger if any are missing.
 - Lou Wolter will continue to do the bulletin board.
 - Bob Zolto will oversee the gates.

Motion made and seconded:

- To receive a new gate opener homeowners will be charged \$35.
- Renters will be charged a \$50 refundable deposit.

Street numbers were discussed. A committee will be formed to put reflective numbers in front of each address.

AMBULANCE ACCIDENT: On the morning of Friday, February 9th an ambulance hit the planter at the North gate causing \$250+ damage. The crash caused damage to the wheel hub of the truck/ambulance and we have a red cap and a piece of the hub from a wheel. Grease was trailed up Vista de Oro. The ambulance was running with its lights and sirens. A female driver got out of the ambulance and observed the damage and then drove on. Jurrema talked to the ambulance company on Valley and it was not one of their trucks. If you have any information on this accident please make contact with Jurrema at 526-9618 or Rodger at 523-6411.

Meeting was adjourned at 7:17 PM.

Next board meeting is Thursday, March 8, 5 PM at 1430 Fairway Village Drive.

Respectfully submitted,

Jane Jurrema, Secretary