

Fairway Village Neighborhood Council, Inc.

Annual Meeting, Sunday, January 15, 2012

The meeting was called to order by President, Kathy Rodger at 4 PM following a 3 PM social hour hosted by the council. Board members present: Steve Ahrenholtz, At Large; Jane Jurrema, Secretary; Wil Lamarre, Treasurer; and Tarla Leighton, At Large. Kerri Marquardt, At Large was absent.

It was determined that a quorum was present or represented by proxy.

The minutes of the 2011 meeting were approved with the following amendment: Lamarre discussed the road pavement project. The bid came in at approximately \$14,000 to seal 9000 square yards. It previously read \$9000. A motion was made to approve the minutes as amended and seconded. They were approved by acclamation.

The Treasurer's report was presented. A motion was made to approve the report and it was seconded and approved by acclamation.

Rodger gave a report on neighborhood activities during 2011. Included were:

1. Bulletin board
2. Web site
3. Resealing road
4. Landscaping
5. Gate painting
6. Flood control project
7. Lift station

Lamarre gave a report on the last three years in the form of a summary of landscaping and erosion projects. There was a question regarding the finality of the erosion project the concern of the stability of the lot at the base of the project. There was a question of responsibility regarding the space beyond the lot line. Several years ago it was determined that lot owners are responsible for four feet beyond individual lot lines. Lamarre discussed the lift station system and the problem of what is being flushed into the sewer system. There will be a 50% increase in the number of times the baskets will be cleaned out per year (from 4 times to 6 times) and that will increase the cost of maintenance. Rodger handed out a list of reminders regarding the septic system.

The 2012 budget was presented. There is no increase in property owner dues or reserve funds. There was a motion and second to approve. The motion passed by acclamation.

Election of board members ensued with the following results:

Elected to a 2 year term: Madie Zolto, Treasurer

Elected to Director at Large for a 2 year term: Barbara Lynn Golcher and Ursula Vollmer

Elected to Director at Large for a 1 year term: Janet McIntyre

Continuing on the board for 1 more year are Kathy Rodger, President; Jane Jurrema, Secretary and Tarla Leighton, At Large.

There was a motion and second to accept the slate. The motion passed by acclamation.

A period of 'concerns and sharing' followed with the following topics discussed:

- Rodger passed out laminated sheets regarding 'neighborhood expectations'
- A sheet regarding issues of violations and complaints and how to address the issue was distributed
- Sylvia Izon addressed the issue of driving out the correct side of the gate
- Concern regarding the time the gates are open for the benefit of real estate sales
- Cathy Cestaro addressed the issue of emergency vehicles finding addresses
 - D. Rodger made a motion that the new board resolves the issue. The motion was seconded by L. Wolter. The motion passed by acclamation.

The meeting was adjourned at 5:20 PM.

Respectfully submitted,

Jane Jurrema, Secretary

Tuesday, January 17, 2012