

Fairway Village Neighborhood Council, Inc.  
Board Meeting Minutes  
August 8, 2013

Present: Bob Zolto, Pres., Madie Zolto, Treas., Carla Obermeier, Sec., Flor Leutwiler, Ursula Vollmer and Jan McIntyre, Directors at Large.

- I. The meeting was called to order at 6:00 p.m. at the home of Bob and Madie Zolto by the President.
- II. The Board approved the minutes of the last meeting held on 7/11/13.
- III. The treasurer's report was given by Madie. Several homes are in foreclosure and the Association has placed a lien against one home. Two assessments have not been paid. Madie reported the largest expenditures were for the lift station and landscape maintenance. The treasurer's report was approved by the Board.
- IV. Old Business:
  - A. Lift Station – The Board discussed the issue of a back-up pump for the lift station. The Board has been advised to purchase one in case of emergency. The cost will be around \$4000.00 and will need approval of the Homeowners Association. The Board decided to put the issue to a vote of the Homeowners soon, rather than wait until the annual meeting in January. Jan made a motion to send the homeowners an email seeking approval for paying for the cost of a new pump and Flor seconded the motion. Madie suggested also to send notices to the homeowners and all approved.
  - B. Speed Limit Signs – Thanks to Flor and Andy Leutwiler for ordering and installing the new speed limit signs posted on both entrance gates.
- V. New Business:
  - A. Jan reported about unoccupied homes needing weed control.
  - B. Bob reported that Raul has offered to straighten the red post at the south entrance that was damaged. The bill will be submitted by the Board to the person who caused the damage does not pay for it.
  - C. Bob passed out a copy of an email he received from Sylvia Izon and the incident she had with a stranger near the mail boxes. He will send it to all owners and to the PHPOHA.
  - D. Carla reported two employees and one member of Picacho Hills Country Club were on the 3<sup>rd</sup> green when a BB pellet passed by them. Because of the direction of the pellet, they deemed it came from the north end of Fairway Village Dr. The police were called but no action was taken. The incident happened in July around 7:00 p.m.

The meeting was adjourned at 7:05 p.m.

The next Board Meeting will be held on Sept. 12, 2013 at 6:00 p.m. at the Zolto home.