

Fairway Village Neighborhood Council, Inc.
Board Meeting Minutes
December 12, 2013

Present: Bob Zolto, Pres.; Madie Zolto, Treas.; Carla Obermeier, Sec.; Ursula Vollmer and Carolyn Lombard, Directors at Large.

- I. The meeting was called to order at 6 p.m. by Bob Zolto.
- II. The minutes of the meeting on 11/14/13 were approved.
- III. Madie gave the treasurer's report and the Board approved.
- IV. Old Business:
 - A. Lift Station Pump
 1. Ursula reported the spare pump is on hand at Johnny Septic.
 - B. Annual Meeting Plans
 1. Carla and Madie met with the staff at PHCC regarding the annual meeting to be held on January 26, 2014. Carla and Madie reported to the Board that they suggest the Council hold door prizes, in lieu of drink tickets, to attract homeowners and renters alike to the annual meeting. They suggested a drawing of 3 prizes – a \$50.00 and two \$25.00 gift certificates to be redeemed at PHCC. The Council could then increase the amount of money spent on appetizers. Winners would need to be present to win and would not be required to be members of PHCC. The Board agreed to the suggestion.
- V. New Business:
 - A. Budget
 1. Bob reported that we are under our budget for the year. The added expense for the lift station is being taken out of the reserve.
 - B. Flowers and Gate Maintenance
 1. Madie reported she has asked Raul Ortega to water flowers at the gates and help in maintaining them. The Board will ask for volunteers at the Annual Meeting to take on this task, in addition to a gate keeper.

The meeting was adjourned at 6:40 p.m.

The next meeting will be held on Thursday, January 9, 2014 at the Zolto home at 6 p.m.

