

Fairway Village Neighborhood Council, Inc.
Board Meeting Minutes
April 11, 2013

Present: Bob Zolto, Pres., Madie Zolto, Treas., Carla Obermeier, Sec., Jan McIntyre, Flor Leutwiler, Carolyn Lombard and Ursula Vollmer, 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 3/14/13.
- III. Madie gave the treasurer's report. She noted that most assessments are paid with 4 homes being late as of today. The Board approved the treasurer's report.
- IV. Old Business:
 - A. Design Control Committee
Jan McIntyre, Flor and Chuck Leutwiler and Lou Walter are on this committee. Discussion was held re: Raul's work. The unusually cool spring weather has delayed some of his spring work. The committee has the authority to notify violators of parking infractions, which some members have noted that violators are mostly in rental homes. Flor asked for copies of violation notices and will monitor the street with the Board's help.
- V. New Business:
 - A. For Rent Signs
The CC&Rs for Fairway Village Homeowners does not allow For Rent signs, only For Sale signs. That was not enforced by the previous board. The Board discussed this issue at length. Bob noted that in order to amend the CC&Rs it would have to go to an election and have a large approval rate by the homeowners. Bob made the motion, and Madie seconded, that the Board abide by the current CC&Rs and not allow For Rent signs. The Board unanimously voted in favor.
 - B. Garage Doors
Carolyn addressed the Board re: open garage doors. The Board agreed that residents should keep their garage doors closed whenever possible and that warm weather brings rodents and homeowners and renters should be cautious.
- VI. Carolyn made the motion to dismiss and Flor seconded.
- VII. Meeting was adjourned at 7:00 p.m.

The next Board Meeting will be held on May 9, 2013 at 6:00 p.m. at the Zolto home.

