

Fairway Village Neighborhood Council, Inc.
Board Meeting Minutes
February 13, 2013

Present: Board members Bob Zolto, Pres., Madie Zolto, Treas., Carla Obermeier, Sec., Jan McIntyre, Ursula Vollmer, Carolyn Lumbard and Chuck Leutwiler, Directors At Large. Also attending to address the board were Wil Lamarre, Carl Tegert and Robin Fovargue.

- 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 minutes of the FVNCI 1/10/13 Board Meeting were approved.
- III. Madie gave the treasurer's report.
- IV. Wil, Carl and Robin addressed the board re: water erosion, landscaping, road re-sealing and crack repair. They also addressed concerns re: maintaining yards of unoccupied homes. Also discussed was the issue of making our street more attractive for current owners and potential buyers. Discussions were held re: a management company and clean up day. Wil volunteered for street and crack repairs and in working with Raul. Wil, Carl and Robin were excused.
- V. New Business: Bob asked for board assignments volunteers. Carolyn volunteered for drainage and flood control. Ursula will continue working on lift-station issues and with Johnny Septic. Bob will continue to monitor the gates. Madie and Carolyn offered to tend to the planters at the gates. Jan, with help from Wil Lamarre, will monitor road care and Violations and Complaints of residents. Bob offered to manage a website for an online newsletter if anyone is willing to put it together.
- VI. The reflective street numbers will be done when warmer weather arrives.

Chuck made the motion to adjourn and Carolyn seconded.

The next board meeting will be held on Thursday, March 14th at the Zolto residence at 6:00 p.m.