

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

Present: Bob Zolto, Pres., Madie Zolto, Treas., Flor Leutwiler, Carolyn Lumbard 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 Pres.
- II. The Board approved the minutes of the last meeting held on 6/13/13.
- III. The treasurer's report was given by Madie and approved by the Board. Liens need to be placed on four homes.
- IV. Old Business:
 - A. Little Free Library – Lou Wolter said work would begin when it's cooler. .
 - B. Speed limit sign – Flor reported sign was too big and a new one had to be ordered. Residents are reminded that there is a 15 mile per hour speed limit on our street.
 - C. Bob reported that repair work on the bent guard pole at South Gate is supposed to begin shortly.
- V. New Business
 - A. Ursula reported on the emergency call to Johnny Septic on Saturday, July 6. Two visits to manually pump out the system were needed after it was found that the one of the pumps was not working. On Monday, July 8, the pumps were removed and checked. A plastic grocery bag was found wrapped around the pump, which prevented it from working. The repair costs were \$2157.00. Residents are reminded once again that flushing things like tampons, plastic bags, rubber gloves, diapers and grease can cause serious problems with our system. Johnny Septic recommended that we should have a spare pump that could be used if one of ours needed to be removed for repair. Ursula has asked for an estimate of the cost of a spare pump (roughly \$2000-\$3000) and the cost of having the grinding propellers on the present pumps sharpened. Bob proposed that a proposal be submitted to all the members after the estimates are received.
Bob also suggested that the Guidelines for Owners and Renters be updated and distributed.
Ursula moved that the proposals be moved forward and they were approved.

The meeting was adjourned at 7 p.m.

The next Board Meeting will be held on Aug. 8, 2013 at 6:00 p.m. at the Zolto home.