

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

Present: Bob Zolto, Pres., Madie Zolto, Treas., Carla Obermeier, Sec., Flor Leutwiler, Jan McIntyre 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 5/14/13.
- III. The treasurer's report was given by Madie and approved by the Board.
- IV. New Business:
 - A. Bob updated the Board regarding the auto accident at the south entrance that resulted in the red barrier post being bent. The driver is renting a home on our street and Bob spoke with the homeowner. In case the person responsible for the bent post neglects to pay for the repair costs in a reasonable time, the Board decided to go ahead with filing an insurance claim. Jan reported she also called a towing company to investigate the accident.
- V. Old Business:
 - A. Little Free Library – no updates to report.
 - B. Bulletin Board – real estate fliers are still being taken.
 - C. Speed limit sign – Flor had designs of “official looking” speed limit signs and reported the cost would be about \$25.00 for a reflective sign to be posted at the south entrance gate. Residents are reminded that there is a 15 mile per hour speed limit on our street.
 - D. Stone Work in arroyo by Chuck Leutwiler's – A discussion was held at length regarding the request by the Leutwilers for help in defraying the cost of installing rocks behind their home to prevent further erosion caused by the stone drainage area behind their home. Madie said she had spoken with a former Board member who was instrumental in putting the original stone work in, which was necessary for drainage from the golf course to the arroyo on the west side of Fairway Village Drive. The former member said that he felt the board's decision to put in the drainage stone work led to the erosion behind the Leutwiler's home. Madie made the motion and Ursula seconded the motion to offer the Leutwilers \$500.00 for their expense. The Board voted 4 to 1 with 1 abstention to approve the motion. The Board is reminding all homeowners that before any new improvement, construction or remodeling occurs on their property, they MUST meet with the Design Control Committee for the committee's approval. The members of this committee are Jan McIntyre, Flor and Chuck Leutwiler and Lou Wolter.
 - E. Jan reported many dog feces are being left along our street and near the mailboxes. Residents are asked, AGAIN, to pick up after their pets.

The meeting was adjourned at 7:30 p.m.

The next Board Meeting will be held on July 11, 2013 at 6:00 p.m. at the Zolto home.

