

Fairway Village Neighborhood Council, Inc.  
Board Meeting Minutes  
March 14, 2013

Present: Bob Zolto, Pres., Madie Zolto, Treas., Carla Obermeier, Sec., Ursula Vollmer and Chuck Leutwiler, Directors At Large

- I. The meeting was call 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 on 2/13/13.
- III. The Treasurer's report was given and approved by Chuck and Ursula.
- IV. Old Business:
  - A. Madie reported that the reflective street numbers project is completed.
- V. New Business:
  - A. Bob discussed a property upkeep letter that he will send out as a reminder to our lot owners.
  - B. The Board discussed the review of our CCR's and deemed it necessary to ask for volunteers for the Design and Control Committee. This committee has the power to hire a clean-up company and charge homeowner's up to \$200.00/month for yard maintenance if they are not in compliance. Chuck and Flor volunteered for this committee and the Board will ask Jan to serve.
- VI. Bob will send out a letter re: upkeep of yards, along with a copy of CC&R.
- VII. Discussion was held re: replacement of Wil as a volunteer with Jan for road repair and upkeep.
- VIII. Madie made motion to dismiss and Chuck seconded.
- IX. Meeting adjourned 6:30 p.m.

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