

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

Present: Bob Zolto, Pres., Madie Zolto, Treas., Carla Obermeier, Sec., Flor Leutwiler, Carolyn Lombard and Jan McIntyre, 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 4/11/13.
- III. Madie gave the treasurer's report. She noted that landscaping expenses increase during the months of April, May, June and July. Raul has been working on the street weeding. The Board approved the treasurer's report.
- IV. Old Business: no old business.
- V. New Business:
 - A. Carolyn suggested considering a Little Free Library for our street. She said there are web-sites that show how to construct them and could perhaps be located near the south entrance. She would ask Lou Wolter and John Bush for their help in building one.
 - B. The speed limit on our street was discussed. A posted 15 mph speed limit sign is on the south entrance gate, but rarely observed by some. The Board discussed perhaps a new "official looking" sign would be helpful. Flor offered to check on the cost of a new speed limit sign.
 - C. Bob reported that extensive stone work in the arroyo in the back yard of Chuck Leutwiler's was completed by Raul. The Leutwilers deemed the work necessary because of the drainage stone work done by the previous Council lead to erosion near their stone wall. They are asking the Board to consider help in defraying their cost. Board members will look at the completed work and decided to table this discussion until the next meeting.
 - D. Real estate brokers have reported the brochures they have placed in the bulletin board have been repeatedly taken out.
 - E. Board members have noted that parking on our street has improved since Flor and Jan began putting notices on vehicles.
 - F. Jan has completed a list of homes with yards that need immediate attention in cleaning up. Bob offered to resend emails in regards to this issue to the homeowners of the yards.
- VI. Madie moved to adjourn the meeting at 6:55 p.m.

The next Board Meeting will be held on Thursday, June 13, 2013 at the Zolto home.