

Fairway Village Neighborhood Council, Inc.
Board Meeting Minutes
September 12, 2013

Present: Bob Zolto, Pres., Carla Obermeier, Sec., Chuck Leutwiler, Ursula Vollmer and Jan McIntyre, Directors at Large and Carol Shannon and Jan Trunde-Tsukamoto, Homeowners.

- I. The meeting was called to order at 6 PM by Zolto, the president.
- II. The minutes of the meeting of 8/8/13 were approved.
- III. The Treasurer's report was given by Bob Zolto and approved.
- IV. Old Business:
 - A. The lift station was once again discussed. The Board decided to seek approval of the Homeowners Association to finance the cost of an extra pump with funds from the Reserve.
 - B. Question was raised about connecting to city sewer system, but it was noted system does not extend to this area.
- V. New Business:
 - A. Jan Trunde-Tsukamoto brought to the Board's attention that one home particular has created problems with multiple cars being parked in the driveway and on the street, with various coming and going at all hours. Bob noted that the home is being rented to an elderly person who requires living assistance, which is being provided by a local business. Bob will bring the problem to the attention of the home owner.
 - B. Jan McIntyre noted that Raul should not weed the arroyos until the rain stops and that it was more important to concentrate on yards and common areas.
 - C. Carol Shannon expressed concern over the empty lot to the south of her home. She asked if it should be listed with a realtor as noted in the CC&Rs and inquired about the need for a rock wall. Bob said the matter had been taken up by the Board several years ago and he would look to the appropriate documents.

The meeting was adjourned at 6:50 p.m.

The next Board meeting will be held on Oct. 10, 2013 at 6:00 PM. at the Zolto home.

Carla Obermeier
Secretary.