

FAIRWAY VILLAGE NEIGHBORHOOD COUNCIL, INC.
Annual Meeting
Sunday, January 26, 2014

The meeting, held at Picacho Hills Country Club, was called to order by President Bob Zolto at 4 p.m. following the social hour which began at 3 p.m.

Board members present were Bob Zolto, Pres., Madie Zolto, Treas., Carla Obermeier, Sec., and Chuck and Flor Leutwiler, Carolyn Lombard, Jan McIntyre and Ursula Vollmer, Directors at Large.

It was determined that a quorum (1/2 of lot owners, plus proxies) was met.

The minutes of the 2013 annual meeting were approved.

Bob thanked the Board for its fine work during the year and also thanked those homeowners in attendance and those who sent it proxies for their commitment to Fairway Village.

The 2013 Year in Review was given:

1. Septic system.
 - A. Ursula gave a report regarding the expenses for maintenance of the lift station and the purchase of the spare pump. Households are reminded to dispose of human waste and toilet paper ONLY in the septic system. Bob has delivered reminders regarding this problem to all households on the street.
2. House numbers.
 - A. Bob reported that all house numbers were painted on the street.
3. Arroyo.
 - A. Work was completed on the west side arroyo for drainage problems.
4. South gate.
 - A. An accident occurred resulting in a bent barrier post and the Board voted to pay for the repair.
 - B. Lighting for the gate entrances was discussed.
 - C. The Board asked for volunteers to maintain the north and south gates.
5. Statistics for housing:

A. In 2012

1. 15 rentals
2. 2 foreclosures
3. 4 for sale
4. 5 sold

B. In 2013

1. 18 rentals
2. 2 foreclosures
3. 3 houses for sale
4. 5 sold

6. Proposed FVNCI Operating Budget and Reserve.

A. Madie gave the Operating Budget and Reserve report.

1. The report was approved by the homeowners. A vote was taken and approval was granted to move the excess money in the 2013 Budget to the Reserve Fund, thus leaving the homeowner's annual dues and contribution to the Reserve Fund the same as in 2013. Annual dues are \$353.00 and Reserve Fund payment is \$150.00 for the year 2014.

7. Discussions and Feedback from Members

A. Mike Izon requested that the Board send out a quarterly report to homeowners and the Board agreed.

8. The Annual Meeting was adjourned at 4:20 p.m.

9. 3 raffle tickets were drawn for those in attendance with winners receiving gift certificates from Picacho Hills Country Club. The Bushes won the \$50 certificate. Ursula Vollmer and Larry Williams and Lynn Breckenridge won the \$25 certificates.

Submitted by: Carla Obermeier, Secretary

