

Fairway Village Neighborhood Council, Inc.  
Board Meeting Minutes  
August 14, 2014

Present: Bob Zolto, Pres., Madie Zolto, Treas., Carla Obermeier, Sec., Carolyn Lumbard, Jan McIntyre, Flor Leutwiler and Ursula Vollmer, Directors At Large.

- I. The meeting was called to order at 6:00 p.m. by Bob Zolto.
- II. The minutes of the meeting held on 7/10/14 were approved.
- III. Madie gave the treasurer's report and noted two homeowners have not paid their annual dues of \$150.00. The treasurer's report was approved.
- IV. Old Business:
  1. Storm Damage
    - A. Some homes received water damage with the hail and rain storms we had in July. The city sprayed for mosquito control.
  2. Gate Contract
    - A. Flor will continue talks with the company re: gate maintenance.
- V. New Business:
  1. Owner septic assessments
    - A. Once again, Johnny Septic was called to our street for emergency needs. There were plastic bags and strings that clogged up the pump and damaged the pump beyond repair. Now we are down to only one pump. After various emails, flyers put in every door on our street and many various forms of communication to residents, some residents are STILL flushing unacceptable items down their toilets or drains. A new pump will cost more then \$2,000.00 and would need a majority vote of the homeowners to okay the purchase. Since the pump costs are very expensive, the Board discussed having a yearly assessment for that purpose. Also, the Board can purchase another new pump and pay for it out of our reserve fund.
  2. Board Replacement
    - A. As Carolyn Lumbard and Lou Wolter will be moving to Santa Fe soon, the Board will need at new Director At Large. The Board needs volunteers for a nominating committee.
  3. Movie
    - A. A movie will be filmed on Vista De Oro and residents are asked not to let unwanted traffic pass through our street as a short cut to the filming site.

The Board Meeting was adjourned at 6:50 p.m.

The next Board Meeting will be held on September 11, 2014 at 6:00 p.m. at the home of Bob Zolto - 1518 Fairway Village DR.