

Fairway Village Neighborhood Council, Inc.
Board Meeting Minutes
January 9, 2014

Present: Bob Zolto, Pres., Madie Zolto, Treas., Carla Obermeier, Sec., Carolyn Lombard, Jan McIntyre and Chuck Leutwiler, Directors At Large and Carol Shannon, Homeowner.

- I. The meeting was called to order at 6 p.m. by Bob Zolto.
- II. The minutes of the meeting on 12/12/13 were approved.
- III. The treasurer's report was approved.
- IV. Old Business:
 - A. Annual Meeting Plans
 1. The Board held a discussion regarding inviting renters to the annual meeting to be held on Jan. 26, 2014. The Board is aware that renters are not eligible to vote on any issues and could only observe. . Carolyn motioned to invite renters and Chuck seconded. The Board approved with Jan voting no. Madie abstained.
 - B. Lift station
 1. The Board decided to send out another memo to each home regarding waste disposal as Johnny Septic was called to empty the lift station of miscellaneous debris in early January.
- V. New Business:
 - A. Budget
 1. The final expenditures 2013 were under what the Board had budgeted, although lift station costs were over budget. Water costs for 2014 are yet to be estimated as Dona Ana Mutual Domestic Water will be the supplier instead of Picacho Hills Utility Co. The proposed Budget for 2014 was approved.
 - B. Lights for the gate area
 1. The Board discussed purchasing solar lights for the areas near the north and south gate entrances and near the mailboxes.
 - C. Carol Shannon inquired about the empty lot near her property.

The meeting was adjourned at 7:10 p.m.

The next meeting will be held on Feb. 13, 2014 at the Bob Zolto home – 1518 Fairway Village DR.

