

Fairway Village Neighborhood Council, Inc.

Annual Meeting

Sunday, January 25, 2015

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.

2014 Board Members present were Bob Zolto, Pres., Madie Zolto, Treas., Carla Obermeier, Sec., Ursula Vollmer, Jan McIntyre and Chuck and Flor Leutwiler, Directors at Large.

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

The minutes of the 2014 annual meeting were approved.

Bob thanked the homeowners in attendance and those who sent in proxies for their commitment to Fairway Village Drive. He also thanked the Board Members for their service during 2014. A special thanks was given to Jan McIntyre for her extra work in beautification of our street.

The 2014 Year in Review was given:

1. Septic System.

A. A new pump and a spare pump were purchased from Johnny Septic this past year. Once again, homeowners and renters were asked to be cautious about items they flush down their toilets and sink drains.

2. Volunteers.

A. Bob asked for volunteers to speak to Madie after the meeting regarding planting and upkeep of flowers at both the south and north gate entrances.

3. Housing Statistics.

A. In 2013

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

B. In 2014

1. 15 rentals
2. 1 foreclosure
3. 7 houses for sale - 1 under contract

4. Proposed FVNCI Operating Budget and Reserve report.

A. Madie gave the Operating Budget and Reserve report.

1. The report was approved by the homeowners. They also approved to move the excess money in the 2014 Budget to the 2015 Reserve Fund. Thus, the Annual Dues will remain at \$353.00 as well as the Reserve Fund annual payment of \$150.00 for homeowners.

2. The 2015 proposed budget was approved by the homeowners.

5. Election of Board Members.

A. Madie, Treas., Carla, Sec., and Ursula, Chuck and Flor will remain in office for 2015.

B. Slated candidates were Bob Zolto, Pres., and Carol Shannon and Lynn Breckenridge, Directors at Large. All three were nominated and approved by the homeowners.

6. Discussions and Feedback from Members.

A. Carol Shannon asked for opinions regarding the luminary party held in December. Members offered positive feedback.

B. Some members questioned the general upkeep of yards. Bob reiterated it is the homeowner's responsibility to maintain their yards. Raul does the landscaping upkeep for Fairway Village and can be contacted by homeowners for their yard work.

C. It was noted that the realty signs at the south end of Fairway Village DR are there illegally and homeowners can contact the real estate agency to have them removed.

7. The Annual Meeting was adjourned at 4:25 p.m.

8. Three raffle tickets were drawn for those in attendance with the winners receiving gift certificates from Picacho Hills Country Club. John Bush won the \$50 certificate. Earle Patterson and Diane Fovargue won the \$25 certificates.

Submitted by: Carla Obermeier, Secretary

