

Fairway Village Neighborhood Council, Inc.

Board Meeting Minutes

February 12, 2015

Present: Bob Zolto, Pres., Madie Zolto, Treas., Carla Obermeier, Sec., Lynn Breckenridge, Chuck Leutwiler and Carol Shannon, Directors At Large.

- I. The meeting was called to order at 6:00 p.m. by Bob Zolto.
- II. The minutes of the Board Meeting held on 1/8/15 were approved.
- III. The treasurer's report was approved.
- IV. Old Business:
 1. No old business.
- V. New Business:
 1. Organization.
 - A. Lynn volunteered to caulk cracks on our street.
 - B. Carol offered to add her name and contact information for Johnny Septic.
 2. Washout.
 - A. A recent water main break created some erosion between the second and third phases. Raul will be contacted to give an estimate to fill the area with rocks to prevent further erosion.

The Board Meeting was adjourned at 6:20 p.m.

The next Board Meeting will be held on Thursday, March 12, 2015 at 6:00 p.m. at the home of Bob Zolto - 1518 Fairway Village Drive.