

Fairway Village Neighborhood Council, Inc.

Annual Meeting

Sunday, January 31, 2016

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. It was determined that a quorum was met.

2015 Board Members present were Bob Zolto, Pres., Madie Zolto, Treas., Carla Obermeier, Sec., Lynn Breckenridge and Chuck and Flor Leutwiler, Directors at Large.

Bob began the meeting by thanking the homeowners in attendance, and those who sent in proxies, for their commitment to Fairway Village Drive. He also thanked the Board Members who served the past 3 years - Chuck and Flor Leutwiler, Ursula Vollmer and Carla Obermeier.

The minutes of the 2015 annual meeting were approved.

The 2015 Year in Review was given:

1. Landscape Maintenance:

Landscaping was a large expense due to the more-than-normal rainfall we received last year.

2. Septic System:

A new pump was installed in the lift station following damage to an older pump. The damage was repaired and that pump now serves as an emergency backup. Fewer problems were experienced this past year due to the co-operation of homeowners and renters.

3. North Gate Damage:

A moving company did damage to the north gate area. As we wait for compensation, Raul will repair the damage.

4. Housing Statistics:

A. In 2014

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

B. In 2015

1. 12 rentals
2. 3 houses for sale

5. 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 amount of \$930.46 in the 2015 Budget to the 2016 Reserve Fund. Thus, the Annual Dues will remain at \$353.00 as well as the Reserve Fund annual payment of \$150.00 for homeowners. The operating budget for 2016 will remain at \$23,750.00.

6. Election of Board Members.

1. Remaining in office will be Bob Zolto, Pres., Madie Zolto, Treas., Lynn Breckenridge, Sec., and Carol Shannon.

2. Seeking election to a 2-year term are Larry Williams, Stephanie Webb and Jan Smith.

A. The slate of candidates was approved by the homeowners.

7. Discussion and Feedback from Members.

1. A homeowner asked if the Association had sewer fees. The answer was no.

2. A question arose regarding the back-up battery in the south gate.

A. Flor that the battery system was replaced and was now working. She also reported how the transformers were knocked out. She also explained to the homeowners how to manually open the gate.

3. A homeowner complained about the east side arroyo being a mess with bottles and brush being left there by landscapers. Another homeowner expressed the need to remove the weeds from the entry road. The Board has been in negotiation with PHCC about deepening the runoff area behind Phase III, but nothing has been finalized because of the excess rainfall last fall and the work overload of Raul and his workers.

8. PHCC Membership Survey.

1. Megan Gerdes, Director of Membership at PHCC, spoke briefly with the homeowners regarding a survey for a Dining Only Membership at PHCC and would appreciate any feedback via a survey from the homeowners living on Fairway Village Drive.

2. Kathy Rodgers addressed the homeowners and encouraged them to join PHCC because of the low initiation fees.

9. Raffle Ticket Drawing.

1. Winners of the raffle tickets, entitling a gift certificate to PHCC, were:

\$50. Kathy Rodgers

\$25. Carl Tegert

\$25. Bill and Rosemary Meyer

The annual meeting was adjourned at 4:45 p.m.

Submitted by: Carla Obermeier, Secretary