

Fairway Village Neighborhood Council, Inc.

Board Meeting Minutes: February 9, 2017

Attending: Bob Zolto, Pres., Madie Zolto, Treas., Lynn Breckenridge, Sec., and Chuck Leutwiler, Larry Williams, Stephanie Webb and Jan Smith, Directors at Large. Also present for a portion of the meeting was Mike Slover.

- I. The meeting was called to order at 5:00 pm by Bob Zolto.
- II. The minutes of the Board Meeting held on January 12, 2017 were approved.
- III. The treasurer's report was approved.
- IV. Old Business
 - a. South Gate – 'Keep Right' sign. Board member Flor Leutwiler is ordering a 'Keep Right' sign which will be posted outside of the South Gate as a reminder for exiting vehicles. There will also be an arrow (pointing to the right) painted on the circle.
 - b. South Gate – noise issues. The south gate has been making noises when operating. Apex Technology was hired to fix the problem. The bushings and hinges need replacing. It is anticipated this will be done the week of February 13, 2017.
- V. New Business
 - a. Mike Slover report – landscaping concerns. Resident Mike Slover, with a 41-year background in landscape management in Southern California and Colorado, gave a report on proper trimming of trees and cutting of branches. He stated neither were followed with recent maintenance done on Mesquite trees in the south common areas. , There was a discussion between Mike and board members as to Mesquite tree requirements. The board decided to wait and see how the Mesquite trees recover, as well as get further input from NMSU personnel on Mesquite tree handling in southern New Mexico.
 - b. Estate Sales – It was voted and passed at the 2017 FVNCI annual meeting to allow estate sales. The details of parking, etc. were to be fine-tuned at a later date. A draft of such wording was discussed at the board meeting. This will be sent to the members via e-mail for voting in the near future. NOTE – The Mesilla Valley Estate Sale company recently held a sale on FVD – It was noted this estate sale company went to great lengths to make the sale as smooth and non-disruptive to residents as possible.
- VI. Miscellaneous
 - a. The board was saddened to hear of the recent death of Fairway Village resident Glenn Barth. Condolences to his family.
 - b. Review of property owner rights for maintaining zero lot line/north walls. A property owner is having difficulty getting reasonable access to their north wall. Article V, Paragraph 17 of the General Restrictions of the FVNCI CCRs states in detail the rights for access to exterior north walls and steps available if such access is denied.

The Board Meeting was adjourned at 5:50pm.

The next Board Meeting will be held on Thursday, March 9, 2017, start time to be finalized, at the home of Bob Zolto, 1518 Fairway Village Dr.

Respectfully submitted by Lynn Breckenridge, Secretary.