

Fairway Village Neighborhood Council, Inc.

Board Meeting Minutes: July 13, 2017

Attending: Bob Zolto, Pres., Lynn Breckenridge, Sec., Madie Zolto, Treasurer, and Flor Leutwiller and Larry Williams, Directors at Large. Jan Smith, Director at Large, was present for part of the meeting. Stephanie Webb, Director at Large, was absent.

- I. The meeting was called to order at 5:00 pm by Bob Zolto.
- II. The minutes of the Board Meeting held on June 8, 2017 were approved.
- III. The treasurer's report was approved.
- IV. Old Business
  - a. Painting the Gates: The gates are in need of painting. Several quotes will be obtained before deciding if to hire out the job or ask for volunteers from the FVNCI membership.
- V. New Business
  - a. Design Controls: The current CCR's do not address exterior house paint colors. It was discussed if an article should be added to ensure a cohesive 'warm' southwest color scheme throughout the street. The board approved this. Bob Zolto will draft the CCR change and once this is approved by the board, the change will be submitted to the FVNCI membership for voting.
- VI. Miscellaneous
  - a. South Gate items:
    - i. The south 'exit' gate would periodically stick in the open mode during the last several weeks. Maintenance was ordered on the gate and it since then is working. (Dust can accumulate on the relays causing this problem.)
    - ii. Someone backed into the light by the mailboxes and overturned a landscaping rock. The light has been replaced.
  - b. August board meeting: Due to vacations, there will not be an August board meeting.

The Board Meeting was adjourned at 5:35pm.

The next Board Meeting will be held on Thursday, September 14, 2017, 5:00pm, at the home of Bob Zolto, 1518 Fairway Village Dr.

Respectfully submitted by Lynn Breckenridge, Secretary.