

Fairway Village Neighborhood Council, Inc.

Board Meeting Minutes: June 8, 2017

Attending: Bob Zolto, Pres., Lynn Breckenridge, Sec., Madie Zolto, Treasurer, and Flor Leutwiler, Larry Williams, and Jan Smith, Directors at Large. Stephanie Webb, Director at Large, was absent.

- I. The meeting was called to order at 6:00 pm by Bob Zolto.
- II. The minutes of the Board Meeting held on May 12, 2017 were approved.
- III. The treasurer's report was approved.
- IV. Old Business
 - a. South Gate Sign: The extra 'Keep Right' sign is in. It just needs to be installed, either on a tree branch or on a stake in the area outside of the south gate.
- V. New Business
 - a. "Open House" access: There is currently one house for sale on the street. The realtor has asked if the south gate could be open for several hours for a Sunday Open House. This was okayed.
- VI. Miscellaneous
 - a. Weeds: A 'Weed Memo' was sent out after the May board meeting. However certain lots continue to be very weedy. A 'weed' e-mail reminder will be sent to the neighborhood.
 - b. Meeting Times: After some discussion, it was decided to return to a 5:00pm start time for the board meetings, commencing with the July 2017 meeting.

The Board Meeting was adjourned at 6:15pm.

The next Board Meeting will be held on Thursday, July 15, 2017, 5:00pm, at the home of Bob Zolto, 1518 Fairway Village Dr.

Respectfully submitted by Lynn Breckenridge, Secretary.