

Fairway Village Neighborhood Council, Inc.

Board Meeting Minutes: March 9, 2017

Attending: Bob Zolto, Pres., Lynn Breckenridge, Sec., and Chuck Leutwiler, Larry Williams, Stephanie Webb and Jan Smith, Directors at Large. Madie Zolto, Treasurer 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 February 9, 2017 were approved.
- III. The treasurer's report was approved.
- IV. Old Business
 - a. CC&R changes. Enough member votes have been received to pass the changes to the CC&R's for wording on estate sales. The actual document needs to be legally updated and then will be distributed to residents.
- V. New Business
 - a. Recent auto 'thefts'. There were reports of at least two incidents where unlocked cars, parked outside of their garages, were riffled and certain items stolen. A reminder to all residents to lock their vehicles if they are parked overnight outside of the garage.
- VI. Miscellaneous
 - a. Johnny Septic – recent maintenance showed a greater amount of grease in the traps than normal.
 - b. Street courtesies – Residents are reminded of the FVNCI rules pertaining to not speeding, not parking in circles and overall safe driving. This also includes not entering the neighborhood through the 'exit' gates.
 - c. South gate items.
 - i. There was an intermittent problem with the entered codes not working at the South Gate. The gate openers still work.
 - d. Status of homes for sale. There are currently no homes for sale.
 - e. Payment of yearly dues. Thirty-six (36) of the sixty-seven (67) property owners have paid their yearly dues as of March 9, 2017.
 - f. Upcoming estate sale. There will be an estate sale, managed by Mesilla Valley Estate Sales, on the street either in late March or early April. Once again carts will be used to ferry attendees in and out of the neighborhood.

The Board Meeting was adjourned at 5:25pm.

The next Board Meeting will be held on Thursday, April 13, 2017, start time to be announced, at the home of Bob Zolto, 1518 Fairway Village Dr.

Respectfully submitted by Lynn Breckenridge, Secretary.