

Fairway Village Neighborhood Council, Inc.

Board Meeting Minutes: November 9, 2017

Attending: Bob Zolto, Pres., Madie Zolto, Treas., Lynn Breckenridge, Sec., and Flor Leutwiler, Larry Williams, Stephanie Webb and Jan Smith, Directors at Large. Attending for part of the meeting was FVNCI member Jan Trunde-Tsukamoto.

- I. The meeting was called to order at 5:00 pm by Bob Zolto.
- II. The minutes of the Board Meeting held on Oct 12, 2017 were approved.
- III. The treasurer's report was approved. There was discussion on two categories.
  - a. Gate Maintenance - The October 2017 disbursement of \$375 was for painting the gates.
  - b. Picacho Water – This is the water used for irrigating the Picacho Hills Beautification plantings. The original agreement was that FVNCI would pay to water the plants up to the end of the Dona Ana Water Well Fencing, and it was estimated this amount would be \$70 - \$75 per month. However, the irrigation lines have been extended further and the October 2017 water bill was double the estimated amount. There is discussion ongoing with PHPOA about sharing the costs above the predicted \$70-\$75 per month. Results of this discussion will be business for future FVNCI board meetings. [It was later learned that there had been a major leak.]
- IV. Old Business
  - a. Board Nomination – Larry Williams and Jan Smith will be leaving the board in January 2018. Recruitment is being done for replacements for these 'member at large' positions.
- V. New Business
  - a. Luminaries – The annual luminaries will be Sunday December 17, 2017. Setting up the luminaries will start at 10:00am. The evening gathering will once again be at Bob and Madie Zolto's. All street residents are invited to both events.
  - b. 'Keep Right' Sign – The sign on the south gate disappeared awhile back. A replacement has been ordered.
  - c. Sheds/Outbuildings on Properties – Sheds/outbuildings are prohibited as per the FVNCI CC&Rs. Recently a 'temporary seasonal' shed was erected. The board approved that this shed should be removed, as the ruling applies regardless of temporary versus permanent status.
- VI. Miscellaneous – Property 'zero lot line' reminders
  - a. Homeowners are allowed a right of way on neighboring properties to maintain/repair their 'zero lot line' house wall.
  - b. Landscaping considerations. Residents should be mindful of ensuring their landscaping (bushes, trees, etc.) does not encroach on neighbors' property nor block windows.

The Board Meeting was adjourned at 5:36pm.

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

Respectfully submitted by Lynn Breckenridge, Secretary.