

Fairway Village Neighborhood Council, Inc.

Board Meeting Minutes: October 12, 2017

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

- I. The meeting was called to order at 5:06 pm by Bob Zolto.
- II. The minutes of the Board Meeting held on September 21, 2017 were approved.
- III. The treasurer's report was approved. NOTE – There is a separate Picacho Water entry which will allow FVNCI to monitor the cost of water for the Picacho Hills Beautification Project.
- IV. Old Business
  - a. Design Controls: The revised design controls regarding to home exterior colors will be brought up to the membership at the annual meeting, along with palette samples of acceptable colors.
  - b. Gate Painting: Painting of the entry gates will start Saturday October 14, 2017. This work was contracted out to Steve, at the cost of \$20 per hour. The paint was previously purchased.
- V. New Business
  - a. Club Meeting: The committee for membership purchase of Picacho Hills (PH Community Club) wants to meet with the FVNCI membership in order to propose the details of the PH Community Club. A date in November will be determined after the 'wintering' FVNCI members/owners return.
  - b. Board Nomination Ideas: The terms for two board members, Larry Williams and Jan Smith, will be ending in February 2018. It is not too early to start thinking of board replacements. Both of these positions are 'Director at Large'.

The Board Meeting was adjourned at 5:25pm.

The next Board Meeting will be held on Thursday, November 9, 2017, starting at 5:00 pm, at the home of Bob Zolto, 1518 Fairway Village Dr.

Respectfully submitted by Lynn Breckenridge, Secretary.