

Fairway Village Neighborhood Council, Inc.

Board Meeting Minutes: September 21, 2017

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

- I. The meeting was called to order at 5:00 pm by Bob Zolto.
- II. The minutes of the Board Meeting held on July 13, 2017 were approved.
- III. The treasurer's report was approved.
- IV. Old Business
 - a. Design Controls – Revised wording to the FVNCI CC&Rs, Article IV, Design Control was discussed. This section applies to exterior house designs/colors. The revised wording will be send to the FVNCI membership for approval.
 - b. Design Committee - The Design Committee is made up of three (3) members of the FVNCI board: Bob Zolto, Chuck Leutwiler and Stephanie Webb. Any FVNCI homeowner wishing to change the exterior color of their home, make extensive landscape changes, etc. should submit their design plan(s) to one of the members on the Design Committee.
- V. New Business
 - a. Weeds – An e-mail reminder about homeowners' responsibility for weed control/cleanup was sent out the week of Sept 11. Thank you to those homeowners who quickly responded. A follow-up e-mail will be sent out regarding those yards still needing attention.
 - b. Gate sign and Painting – Occasionally there is a problem with large trucks/moving vans trying to drive through Fairway Village. The drivers are following GPS instructions to other parts of Picacho Hills, and GPS routes them the shortest way. A sign stating 'No Thoroughfare', or similar wording, will be ordered and placed near the entrance of Fairway Village Drive.

Both the South and North Gates need to be painted. The board was waiting to get a quote until cooler weather. Getting a quote will now be pursued.
- VI. Miscellaneous – None.

The Board Meeting was adjourned at 5:30pm.

The next Board Meeting will be held on Thursday, October 12, 2017, starting at 5:00 pm, at the home of Bob Zolto, 1518 Fairway Village Dr.

Respectfully submitted by Lynn Breckenridge, Secretary.