

Fairway Village Neighborhood Council, Inc.

Board Meeting Minutes: April 12, 2018

Attending: Bob Zolto, Pres., Madie Zolto, Treas., Lynn Breckenridge, Sec., and Rosemary Myer and Stephanie Webb, Directors at Large. Not attending were Chuck Leutwiler/Flor Leutwiler, Carla Obermeir and alternate Irene Wharton.

- I. The meeting was called to order at 5:05 pm by Bob Zolto.
- II. The minutes of the Board Meeting held on March 8, 2018 were approved.
- III. The treasurer's report was approved. Items of note were routine maintenance of the lift station (\$281.61) and the water bill (\$188.34). \$127.11 of the water bill was for watering the Fenced area plantings. This was almost \$100 greater than the previous two months. The system was checked for leaks but none were found. Follow-up on determining the drastic increase in the water rate was forwarded to Mike Slover, member of the Picacho Hills Beautification project team. It was noted that eight (8) homeowners who have not yet paid the yearly dues as of April 12, 2018.
- IV. Old Business
  - a. South Gate – The new access control unit from APEX Technologies was found to have a limitation of 50 entry codes. There are 66 properties on FVD. A replacement unit which will handle more codes has been ordered and will be installed in the near future.
- V. New Business
  - a. Greeters – Stephanie Webb volunteered to greet new residents. She will give them a laminated copy of the FVNCI rules and regulations (DO NOT FLUSH WIPES!), as well as get their contact information to forward to the FVNCI board. Thanks Stephanie!
- VI. Miscellaneous
  - a. Landscaping – A reminder that the ten feet area directly behind the back walls are the responsibility of the homeowners. Be sure to remove weeds/tumbleweeds, or make arrangements to have this done.
  - b. Road/Walking Path Usage. Motorized vehicles, including motorcycles and dirt bikes, should not drive off Fairway Village road, such as exiting the area by using the walking pathway around the gates.

The Board Meeting was adjourned at 5:36pm.

The next Board Meeting will be held on Thursday, May 10, 2018, starting at 5:00 pm, at the home of Bob Zolto, 1518 Fairway Village Dr.

Respectfully submitted by Lynn Breckenridge, Secretary.