

Fairway Village Neighborhood Council, Inc.

Board Meeting Minutes: February 8, 2018

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

- I. The meeting was called to order at 5:00 pm by Bob Zolto.
- II. The minutes of the Board Meeting held on January 12, 2018 were approved.
- III. The treasurer's report was approved. It was noted that the amount spent for Admin. Misc. Expenses in January was for the FVNCI dues/reserve bills (preparing, postage) and gift certificates awarded at the Annual Meeting.
- IV. Old Business – None.
- V. New Business
  - a. South Gate – APEX Technologies Provided four options for a new access control unit for the South Gate. After discussion, the attending board members unanimously approved to purchase the DoorKing 1812. This is the same model as the old unit (and what is in place in the North Gate). The cost for this unit (\$1,425) will be paid from the Reserve Fund 'gates' category.
  - b. Organization of duties – Stephanie Webb will be the contact for Johnny Septic. The Design Committee will continue to be Bob Zolto, Chuck Leutwiler and Stephanie Webb for the time being.
  - c. Newsletter – Several years ago there was a quarterly newsletter sent out to the residents on Fairway Village. The newsletter will once again be started on a trial basis. Stephanie Webb volunteered to be the editor.
- VI. Miscellaneous
  - a. One of the homes currently for sale (Molly Barth's home) has received an offer.
  - b. It was mentioned that the light at our road entrance is not aimed properly to see the Fairway Village sign. Bob mentioned that some cleanup of that area will be done this year.

The Board Meeting was adjourned at 5:30pm.

The next Board Meeting will be held on Thursday, March 8, 2018, starting at 5:00 pm, at the home of Bob Zolto, 1518 Fairway Village Dr.

Respectfully submitted by Lynn Breckenridge, Secretary.