

Fairway Village Neighborhood Council, Inc.

Board Meeting Minutes: March 8, 2018

Attending: Bob Zolto, Pres., Madie Zolto, Treas., Lynn Breckenridge, Sec., and Chuck Leutwiler, Stephanie Webb, Carla Obermeir and Irene Wharton (as well as her alternate Rosemary Myer), Directors at Large. Not attending was alternate Flor Leutwiler.

- I. The meeting was called to order at 5:00 pm by Bob Zolto.
- II. The minutes of the Board Meeting held on February 8, 2018 were approved.
- III. The treasurer's report was approved. The cost (\$2,036.28) for the South Gate new access system was paid out of reserve funds. It was noted that there is still a large number of homeowners who have not yet paid the yearly dues as of March 8, 2018.
- IV. Old Business
 - a. Gates – The new access control unit from APEX Technologies has been installed at the South Gate. There are two main differences from the old unit: entry code format and a directory.
 - i. The entry code must be in a FIVE-digit format. Since this is a new unit, ***there is no memory of prior entry codes***. If you have not yet notified Bob or Flor of your desired entry code, please do so! You may either select a new five-digit code or tell Bob/Flor what your old four-digit number was and they will append a zero to the end. **DO NOT SAY "USE MY OLD NUMBER"** as Bob and Flor do not know what that was.
 - ii. Directory – A directory will be created and placed by the South Gate access control unit in the near future. You must let Flor or Bob know your house **LAND LINE** number to utilize the 'ring to your house' feature.
 - iii. As a reminder – the 'clickers' (gate entry remotes) still work on the South Gate as well as the North Gate. The North Gate has the old access control unit in place and therefore still uses the existing four-digit format codes.
- V. New Business
 - a. Design Committee – The Design Committee now consists of Chuck Leutwiler, Stephanie Webb and Irene Wharton. Irene took the place of Bob Zolto. The committee will still report to the FVNCI President.
 - b. Roadside Painting required –
 - i. The "No Parking" Red Zone areas by the fire hydrants have faded. The board will oversee getting some red paint and a volunteer to paint those areas.
 - ii. House Numbers along the curb area have also faded over time. Stephanie will get an estimate on the cost to have these repainted. The board agreed doing it in the Fall would be the best time.
- VI. Miscellaneous
 - a. Landscaping – The warmer weather is bringing the spring crop of weeds. Homeowners are reminded to clean weeds from their yards. The ten feet area directly behind the back walls are the responsibility of the homeowners. Homeowners may contract with a landscaping company to clean up that area. Also homeowners are reminded that extensions to the stone walls are not allowed without approval from the Design Committee.

- b. Parking/Speed Limits/Road Usage. The roundabouts are part of the common road system. Overnight parking is not allowed in the roundabouts. Motorized vehicles (automobiles, trucks, golf carts, motorcycles, dirt bikes, etc.) must obey the 15 MPH speed limit on the road. 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.
- c. Lights – It was brought to the attention of the board that the light is no longer working at the Fairway Village sign at the street entrance. Bob will follow-up. It was asked if exterior house lights should be left on during the night. This is up to the discretion of homeowners but is not a bad idea as a security precaution in light of the recent attempted break-ins in Picacho Hills.

The Board Meeting was adjourned at 5:45pm.

The next Board Meeting will be held on Thursday, April 12, 2018, starting at 5:00 pm, at the home of Bob Zolto, 1518 Fairway Village Dr.

Respectfully submitted by Lynn Breckenridge, Secretary.