

Fairway Village Neighborhood Council, Inc.

Board Meeting Minutes: May 10, 2018

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

- I. The meeting was called to order at 5:00 pm by Bob Zolto.
- II. The minutes of the Board Meeting held on April 12, 2018 were approved.
- III. The treasurer's report was approved. The "Water Fence Area" water bill continues to run high. More information about this is below in the "New Business" section of the minutes. There are four (4) homeowners who have not yet paid the yearly dues as of May 10, 2018. Liens will be placed against these properties if payments are not received in the near future.
- IV. Old Business
 - a. Gates –
 - i. The North gates do not always close. Additionally, sometimes golf carts cannot trigger the gates to open. The golf cart item is a 'sensitivity setting' for the gates. APEX Technologies had come out and reset the sensitivity, but will be summoned again to address the settings and the not closing issue.
 - ii. South Gate – The South 'exit' gate is broken as of Friday morning. A red truck became impatient with the gate opening, and pushed it open. The lever arm is now ripped out of the gate. It will need to be repaired. If you have any information about this incident, please contact Bob Zolto.
- V. New Business
 - a. Water Bill – Last year FVNCI agreed to pay the "Water Fence Area" landscaping monthly water bill with the understanding it would run no higher than \$45. Since that time, the Picacho Hills Beautification project has expanded landscaping up the south side of Picacho Hills Drive and recently to the east side at the entrance to Fairway Village. Irrigation was extended to these areas. These areas were not in the original agreement and also there have been several extremely high water bills due to water leaks in the irrigation system. After discussion with Mike Slover, the ongoing monthly water bills will now be paid by PHPOA. In exchange for no future landscaping water commitments, FVNCI will not be reimbursed for the Feb and Mar 2018 high water bills. Thanks to Mike for this resolution.
- VI. Miscellaneous
 - a. Lights on FVD entrance sign – Several months ago it was brought to the attention of the board that the lights on the FVD sign were not working. New light bulbs were installed. Apparently the sign is still dark at night. Further research will be done.
 - b. Stray white cat. An e-mail had gone out during the month of a stray, friendly white cat. The cat has been caught, and given to proper authorities. It will be available for adoption.

The Board Meeting was adjourned at 5:17pm.

The next Board Meeting will be held on Thursday, June 14, 2018, starting at 5:00 pm, at the home of Bob Zolto, 1518 Fairway Village Dr.

Respectfully submitted by Lynn Breckenridge, Secretary.