

Fairway Village Neighborhood Council, Inc.

Board Meeting Minutes: Nov 8, 2018

Attending: Bob Zolto, Pres., Madie Zolto, Treasurer, Lynn Breckenridge, Sec., and Carla Obermeir, Rosemary Myer, Irene Wharton and Stephanie Webb, Directors at Large. Not attending were alternates Chuck Leutwiler/Flor Leutwiler. Attending for part of the meeting was guest Jan Trunde-Tsukamoto.

- I. The meeting was called to order at 5:00 pm by Bob Zolto.
- II. The minutes of the Board Meeting held on October 10, 2018 were approved.
- III. The treasurer's report was approved. The October figure for Gate Maintenance consists of old bills from APEX for work performed in April 2018. APEX just recently sent the bills. The 2-year CD at Citizen's Bank will soon be rolled into the 1-year CD now that the 1-year CD has matured and renewed.
- IV. Old Business
 - a. Board Members. There is still one open position on the board, and the role of secretary will need to be filled.
 - b. Parking – Vehicles continue to park overnight on the street, including the set-backs and on vacant lots. This is not permitted. The Board will research what actions can be taken against the repeat offenders.
- V. New Business
 - a. Luminaries. The luminaries will be setup and lit on December 24, 2018. A chairman will be nominated to oversee this project. As always funds for materials will be provided by FVNCI. The neighborhood Christmas Party will be held late afternoon/early evening on Sunday December 16, 2018 at the Zolto's house. More details will be sent later.
- VI. Miscellaneous
 - a. Cleanup of Arroyos – There was discussion about how much ground cover/plant material should be removed from the arroyos. There is never a consensus among residents as to what is too much/too little. Raoul will be advised as to a compromise removal.
 - b. Real Estate Transactions – 1424 FVD has a pending offer.
 - c. North Gate - There was a problem with the North Gate staying in the open position. The cause was found to be that it was getting stuck on a branch. The branch was cut back.
 - d. South Gate - There is a glare on the south gate keypad. The board will research attaching a 'hood' or 'canopy' over the keypad. The unit has also been vandalized twice (both times the external light for the unit broken off and tossed into nearby bushes). The board will pursue setting up a surveillance system for the South Gate.
 - e. Loud Music – Residents are reminded to be respectful to neighbors by not playing loud music, especially on outdoor speakers.

The Board Meeting was adjourned at 5:45pm.

The next Board Meeting will be held on Thursday December 13 2018, starting at 5:00 pm, at the home of Bob Zolto, 1518 Fairway Village Dr.

Respectfully submitted by Lynn Breckenridge, Secretary.