

Fairway Village Neighborhood Council, Inc.

Board Meeting Minutes: Oct 10, 2018

Attending: Bob Zolto, Pres., Madie Zolto, Treasurer, Lynn Breckenridge, Sec., and Carla Obermeir and Stephanie Webb, Directors at Large. Not attending were Irene Wharton, alternates Chuck Leutwiler/Flor Leutwiler, and alternate 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 September 12, 2018 were approved.
- III. The treasurer's report was approved. The September figure for Gate Maintenance was the charge by APEX to fix the South gate malfunction which occurred the week of Sept 10. There are still two (2) homeowners who have not yet paid the yearly dues as of this date (1342 FVD and 1430 FVD). Liens have been placed against these properties. One (1) lot owner (1542 FVD) has not paid the reserve payment as of this date.
- IV. Old Business
 - a. Board Members. At this time there is still one open position on the board, and the role of secretary will need to be filled.
- V. New Business
 - a. Parking – Vehicles continue to park overnight on the street, including the set-backs and on vacant lots. This is not permitted.
- VI. Miscellaneous
 - a. Real Estate Transactions– 1354 FVD recently sold. 1424 FVD will soon be coming on the market.
 - b. Gates - A reminder to all that when following a vehicle through the gates, please wait to make sure the gate recognizes the second vehicle before continuing through the gate.

The Board Meeting was adjourned at 5:40pm.

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

Respectfully submitted by Lynn Breckenridge, Secretary.