Fairway Village Neighborhood Council, Inc.

Board Meeting Minutes

August 20, 2015

Present: Bob Zolto, Pres., Madie Zolto, Treas., Carla Obermeier, Sec., Ursula Vollmer, Flor Leutwiler, Carol Shannon and Lynn Breckenridge, Directors At Large and Larry Williams, Homeowner.

I. The meeting was called to order at 6:00 p.m. by Bob Zolto.

II. The minutes of the Board Meeting held on 7/16/15 were approved.

III. The treasurer's report was approved.

IV. Old Business:

1. Lots requiring clean up.

A. Bob has contacted owners via email re: the cleanup. No work has been done as of today. Carol Shannon has emailed the owner of the vacant lot next to theirs in the 1500 block, asking that the owner takes action re: the growth of weeds. Interested buyers of vacant lots have asked if they would be responsible for homeowner's annual fees and dues if they purchased the property. A lengthy discussion was held re: this issue with no decision made.

V. New Business:

1. Notification of delinquent payments.

A. Because there have consistently been late payments of fees, a lengthy discussion was held re: collection of payment. If emails, letters and phone calls from the Board are not answered, the request for payment should be sent via registered mail. f there is still no response, a lien should be placed on the property.

2. Emergency contacts.

A. The Board discussed requesting that all residents of our street provide emergency contact names and numbers to a Board member. No action taken.

3. Homeowner's responsibility.

A. Lynn asked who is responsible for property beyond the property line. Bob stated the homeowner is responsible for 10 feet beyond their wall and FVNCI is responsible for the remaining property. A discussion was held about erosion problems because of recent rains. An inspection will be made of any affected areas.

4. Homeowner's complaint.

A. Carol asked the Board to address a homeowner's complaint re: collection of dues. Bob will draft a letter to the homeowner.

The Board Meeting was adjourned at 7:05 p.m.

The next Board Meeting will be held on Thursday, Sept. 10, 2015 at 6:00 p.m. at the home of Bob Zolto - 1518 Fairway Village Drive.