

Fairway Village Neighborhood Council, Inc.
Board Meeting—Thursday, August 16, 2012

Meeting was held at the home of Jane Jurrema and called to order at 6:00 PM by President Kathy Rodger. Present: Jane Jurrema, Secretary; Carolyn Lumbard, At Large; Madie Zolto, Treasurer; Ursula Volmer, At Large; Janet McIntyre, At Large and guest Wil Lamaree. Tarla Leighton, At Large was absent.

The Agenda was amended to include discussion of the north circle plants.

The minutes of the last meeting were approved as distributed.

The Treasurer's report was given by Zolto. There is \$25,662.44 in the checking account and \$21,950.26 in the CD for a total of \$47,612.70. The telephone charges have been changed for a savings of \$14 per month. All dues have been paid except for the one property that has had a lien placed on it.

On the 15th the south gate did not function due to a loose wire. Zolto made the repair. Izon will be asked to act as a backup to the appointed 'gate master'.

New Business:

There was a discussion regarding For Rent Signs. They will NOT be allowed per the CC&R's. 70% of our residents are home owners and there are approximately 30% that are rentals or have non owners residing within.

Properties with weed problems are #1437, 1443, and 1449 and 1555.

Lamarre was present to discuss an email that he sent to the board. Items addressed:

- * Keeping batteries in cameras at gates
- * Keeping solar lights cleaned
- * Erosion project in phase III. He has asked Raul to write up a prokposal and get an approval to spend 8 hours at \$15 per hour to fix the problem.
- * Raul needs to clean out the road access at the arroyo.
- * He had a discussion with Raul regarding the quality of work he is performing.
- * Tarla is the board member who is in charge of Raul's work.
- * There was a discussion regarding the markers placed on the side of our entry street.
- * Lamarre wants to continue to improve the neighborhood and suggests that we build a wall enclosure around the mail boxes. The cost is estimated to be \$1800. He suggests the next phase be a bulletin board in the same manner. Rodger indicted that she and Lamarre checked the budget regarding monies available.
- * A total of \$3500 will need to be spent to complete all of these projects.

Volmer gave a report on the lift station. The amount of grease has diminished. There are still candy wrappers and various other items in the basket that should not be there. We will continue to remind residents not to put anything other than toilet paper in toilets.

Meetings will return to the 2nd Thursday of the month at 6 PM. The next meeting will be Thursday, September 13th at 6 PM at the home of Jane Jurrema.

The meeting was adjourned at 7:25 PM

Respectfully submitted,

Jane Jurrema
Secretary