

Fairway Village Neighborhood Council

Thursday, October 11, 2012

Present: Kathy Rodger, President; Carolyn Lombard, At Large; Jane Jurrema, Secretary; Tarla Leighton, At Large; Madie Zolto, Treasurer and Ursula Vollmer, At Large. Absent: Jan McIntyre, At Large.

President Rodger called the meeting to order at 6 PM.

The minutes of the last meeting were approved as printed.

The Treasurer's report was approved as printed. There is \$21,950.26 in a CD and \$21,516.07 in the checking account for a total of \$53,466.33. Johnny Septic was called and we were billed \$300 due to a short in the pump. A flyer will be prepared regarding the system and distributed to all residents. They continue to find candy wrappers (Peppermint Patty) and other non-acceptable items in the 'basket'. The report was approved as presented.

Old Business:

- Mailboxes: The original plan will be changed to extend the rock work to encompass the bulletin board. New plans will be drawn and the cost should not exceed \$2000. Lombard made the motion to proceed and Vollmer seconded.
- The date for the annual meeting has been added to Picacho Hills CC calendar. It will be Sunday, January 20, 2013 and will follow the same plan as last year with a social hour at 3 PM and the meeting from 4 – 6 PM. Jurrema will continue to work with the club on plans.
- The nominating committee has begun to think about prospects.
- Leighton has talked to Raul about moving plants at the north gate circle.

New Business:

- House Numbers: Zolto will ask her contact to present a figure to paint the numbers on contract.

The meeting adjourned at 6:54 PM.

The next meeting will be Thursday, November 8 at Jurrema's house at 6:00 PM.

Respectfully submitted,

Jane Jurrema, Secretary