

Fairway Village Neighborhood Council

Thursday, November 8, 2012

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

President Rodger called the meeting to order at 6 PM.

The minutes of the last meeting were approved as printed with the following change: The total of checking account and CD balance was \$43,466.33 in October.

The treasurer's report was approved as printed. There is currently \$21,950.26 in a CD and \$20,235.00 in the checking account for a total of \$42,185.26. Work has begun on the 2013 budget.

Additions to the agenda were made to include reports from McIntyre and the nominating committee.

Old Business:

Mailboxes: Raul has begun working on the rock wall around the boxes. It should be finished within a week. Members of the board met with him at 1 PM today to make sure that plan is accurate. Raul suggested solar lights be added. This is not included in the \$2000 allocated and was not accepted.

ξ Neighborhood notices were distributed regarding our sewage system.

ξ The nominating committee reports that Bob Zolto will run for President and Carla Obermeier will run for Secretary. McIntyre will run for another two year term. Leighton and Lumbard, the nominating committee, are still looking for two At Large members to replace Leighton and a vacant seat.

ξ McIntyre reported that she will be buying 8 more tubes to sealant for the road. She also reported on dead branches in the park area. She will go to the county to get signs to post in the "used car lot" at the end of the street. #1324 has a car leaking oil on a daily basis.

The meeting adjourned at 7:10.

The next meeting will be Thursday, December 13, 2012 at Roger's home.

Respectfully submitted,

Jane Jurrema, Secretary