

Fairway Village Neighborhood Council, Inc.

Board Meeting Minutes: December 8, 2016

Attending: Bob Zolto, Pres., Madie Zolto, Treas., Lynn Breckenridge, Sec., and Stephanie Webb and Jan Smith, Directors at Large. Larry Williams and Carol Shannon were absent.

- I. The meeting was called to order at 5:01 pm by Bob Zolto.
- II. The minutes of the Board Meeting held on November 10, 2016 were approved.
- III. The treasurer's report was approved.
- IV. Old Business
  - a. Nominations: Jan Smith will continue to stay on the board, leaving only one 'member at large' spot to fill. Several suggestions were discussed. Stephanie will follow up.
  - b. Luminaries: Sunday, Dec 18, 2016. Morning activities of filling/placing the bags will start at 10:30am, with coffee and donuts provided. Evening party will start at 5:30 pm, at 1518 Fairway Village Drive. Wine, beer, coffee and water will be provided. Guests are to bring hors d'oeuvres or finger food. NOTE – Kelly Denton is donating the wine from her business "Amaro Winery".
  - c. Annual Meeting: Picacho Hills Country Club has been reserved for Sunday, January 29, 2017. The menu will be firmed up with the club (proposed cheese platter, chicken kabobs and meatballs), as well as gift certificates procured for the drawing for attendees. (PHCC gift certificates – one (1) \$50, two (2) \$25)
- V. New Business
  - a. Landscape contract renewal: Raul of Raul Ortega Landscaping has asked for an increase from \$12,500 to \$15,279.12 for 2017. All five board members present voted to accept the new contract price after discussing several items.
    - i. Raul has not asked for a significant increase for several years.
    - ii. The weeding area along the incoming drive has expanded to five feet per side.
    - iii. Raul increased the number of work visits at FVNCI in 2016. He will continue with the higher number of work visits in 2017.
    - iv. The removal of landscaping refuse has increased so as to avoid unsightly piles in the neighborhood, resulting in a higher cost to Raul for dump fees.
    - v. The actual cost for landscaping for 2016 as of Nov is \$15,300.98, so we will in actuality be paying less in 2017 for similar amount of work.
- VI. Miscellaneous
  - a. Lift station: Johnny Septic came after Thanksgiving to service the lift system. There was a slight increase in amount of grease in the trap, as well as a few wipes in the trap.
  - b. The Board Meeting was adjourned at 5:44 pm.

The next Board Meeting will be held on Thursday, Jan 12, 2017, starting at 5:00 pm, at the home of Bob Zolto, 1518 Fairway Village Dr.

Respectfully submitted by Lynn Breckenridge, Secretary.