

Fairway Village Neighborhood Council, Inc.

Board Meeting Minutes: Dec 13, 2018

Attending: Bob Zolto, Pres., Madie Zolto, Treasurer, and Carla Obermeir, Rosemary Meyer, Irene Wharton and Stephanie Webb, Directors at Large. Not attending were Lynn Breckenridge, Secretary and alternates Chuck Leutwiler/Flor Leutwiler

I. The meeting was called to order at 5:00 pm by Bob Zolto.

II. The minutes of the Board Meeting held on November 8, 2018 were approved.

III. The treasurer's report was approved. Johnny Septic's bill was slightly higher than previous months for maintenance. County taxes for common area lots were paid.

IV. Old Business

- a. Board Members. There is still one open position on the board. Potential board members will be contacted.
- b. Luminaries: candles are ordered and the reminder has gone out via email for the street luminary celebration on Christmas Eve.

V. New Business

a. Annual Meeting: This will occur on Sunday, January 27, 2019, at Picacho Hills Country Club. Social hour will begin at 3 pm and the Annual Business Meeting at 4 pm. Appetizers will be served.

b. Gate Camera: Bob researched video cameras for the gate areas and since any that are within an acceptable price range require wi-fi this will be tabled for now.

c. Raul Contract: Raul presented a 2019 contract for the same amount as this year that also includes planting and maintenance of the gate planters. Contract was approved.

VI. Miscellaneous

- a. Irene Wharton agreed to contact a contractor who can make a hood for the south gate key pad to decrease reflection.
- b. Street parking: Continues to be an issue at night. Bob will speak with the Sheriff's office to find out what actions can legally be taken by the Homeowners Association.
- c. The red no parking curb areas need to be repainted. Paint to be purchased by association and painter to be determined (a resident).

The Board Meeting was adjourned at 5:33 pm

The next Board Meeting will be Thursday January 10, 2019 starting at 5 pm at the home of Bob Zolto, 1518 Fairway Village Dr.

Respectfully submitted by Rosemary Meyer, acting Secretary