

Fairway Village Neighborhood Council, Inc.

Board Meeting Minute: February 11, 2016

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

- I. The meeting was called to order at 6:00 pm by Bob Zolto.
- II. The minutes of the Board Meeting held on January 14, 2016 were approved.
- III. The treasurer's report was approved.
 - a. NOTE – One expense is under review. PHCC had quoted approximately \$300 for cost of food at the FVNCI Annual Meeting held on January 31, 2016. The actual bill was \$525, more than \$200 over the quoted cost. The bill has been paid, but Bob Zolto is pursuing the price discrepancy with the PHCC.
 - b. At the annual meeting, a homeowner had recommended that the outgoing board members (Carla, Ursula and Flor) be treated to dinner at the PHCC using the 2015 budget surplus. If the PHCC gives the overcharged amount (item III a) as a gift card, that will be used for the dinners.
- IV. Old Business
 - a. North Gate area damage. Bob has heard nothing from the moving company. Raul's original estimate was for \$750. We will ask for a new estimate from Raul taking into consideration that FVNCI is paying. NOTE – This work is above what is specified in Raul's contract and must be paid for separately.
- V. New Business
 - a. Board assignments. The following board members have agreed to specific FVNCI activities.
 - i. Johnny Septic Contact – Carol Shannon
 - ii. Neighborhood Greeter – Jan Smith
 - iii. Road crack maintenance – Stephanie Webb will oversee 'sealing' any cracks. NOTE – It is each homeowner's responsibility to clean up excessive oil spots in front of their house.
 - b. Road weed cleanup. The amount of weeds along the main entry road (between Picacho Hills Drive and the gate) was criticized at the annual meeting. Follow-up of this item was discussed. Some research would need to be done to determine the exact property lines for FVN, however Raul's contract states that he is to clean 5 feet from the road, three times a year (March, July and Sept). The last time he was cleaning beyond 18 inches, someone from PHCC told Raul not to clean that area as it wasn't FVN property. Bob Zolto will check with Gary at PHCC on the property line. Raul mentioned he might clean up to the 5 feet anyway, and plead ignorance if PHCC complains.
 - c. Meeting time. The monthly FVNCI board meetings had been starting at 6:00 pm to accommodate certain board members' working hours. The new board does not have this constraint. Board meetings will now start at 5:00 pm, commencing with the March 2016 meeting.
- VI. Miscellaneous
 - a. 1561 FVD has sold. It had been rented, and the renters bought the property.
 - b. Overnight Parking. There is to be no overnight parking along the road, as it causes a hindrance to emergency vehicles. 'No Overnight Parking' signs were distributed to board members to place on offending vehicles' windshields.

The Board Meeting was adjourned at 6:40pm.

The next Board Meeting will be held on Thursday, March 10, 2016 – STARTING AT 5:00PM – at the home of Bob Zolto, 1518 Fairway Village Dr.

Respectfully submitted by Lynn Breckenridge, Secretary.