

Fairway Village Neighborhood Council, Inc.

Board Meeting Minutes

July 16, 2015

Present: Bob Zolto, Pres., Madie Zolto, Treas., Carla Obermeier, Sec., Lynn Breckenridge and Ursula Vollmer, Directors At Large and Larry Williams, Homeowner.

- I. The meeting was called to order at 6:00 p.m. by Bob Zolto.
- II. The minutes of the Board Meeting held on 6/11/15 were approved.
- III. The treasurer's report was approved.
- IV. Old Business:

1. West side drainage.

- A. Raul has dug out some areas in the west arroyo, but with the recent monsoons rains more sand has been accumulated there. Raul and Gil from PHCC have met to discuss the areas that need digging out and the sand hauled away. Steve Sears and Ron Pearce reported having water enter their homes.

- V. New Business:

1. Greeter.

- A. The Board discussed having a volunteer greeter for new homeowners and renters. One duty would be to hand out the laminated sheets detailing the "dos" and "don'ts" while living on our street. Ursula volunteered to take on the job.

2. Denton Lot.

- A. The weeds on this lot have become so overgrown that it looks filthy. The Board has the right to authorize cleanup in yards and charge the homeowner.

- B. The agent for the buyers of 1455, next to the Denton lot, has discussed with Bob the consideration of purchasing the lot and extending the yard. They wondered about paying the extra dues for the ownership of the lot and were told that they would have to be responsible for dues, etc.. The Board reiterated that any new plans for landscaping, etc. must be submitted to the Board and the Design committee.

The Board Meeting was adjourned at 6:35 p.m.

The next Board Meeting will be held on Thursday, Aug. 13, 2015 at 6:00 p.m. at the home of Bob Zolto - 1518 Fairway Village Drive.