

Fairway Village Neighborhood Council, Inc.

Board Meeting Minutes: June 16, 2016

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

- I. The meeting was called to order at 5:00 pm by Bob Zolto.
- II. The minutes of the Board Meeting held on May 12, 2016 were approved.
- III. The treasurer's report was approved. The treasurer reported that the FVNCI 'Reserve' dues payments are arriving with 45 currently paid. These are due June 30.
- IV. Old Business
 - a. Summer Gathering. Plans continue for a late summer gathering. The event will be held sometime in September (definitely not Labor Day weekend). A variety of free food will be provided by Kelly Denton's new food truck venture. FVNCI will provide drinks and place settings. More info will be provided later.
- V. New Business
 - a. Landscaping/Raul - There has been a complaint concerning certain aspects of our landscaping contractor. These items were reviewed by the board members. The major complaint concerns the length of time debris piles are left before removal. The board will address with Raul removing debris in a timelier manner. The other items will be addressed with the renewal of the landscaping contract at year end.
 - b. DA Water Company fence – The fence is an eyesore. Discussions have been held and will continue with Jennifer concerning possible landscaping, painting the fence, etc. Jennifer will bring suggestions to the DA water board which makes the decisions. Fencing will also be added to the other DA water building on the east side of Fairway Village Dr. DA Water will be replacing water lines and tearing up existing landscaping throughout Picacho Hills.
- VI. Miscellaneous
 - a. Speeding – The 15 mph speed limit sign was moved to the gate. There are still a few residents who drive very fast down the street. NOTE – The speeding offenders are residents, not visitors.
 - b. Lift station – Johnny Septic did routine maintenance in May. The lift station was looking good.
 - c. Volunteers for flower maintenance – The flowers planted at each gate need regular deadheading (pinch the spent flower heads off) to encourage new flowers. Any one walking by these areas is welcomed to take a minute and to a little deadheading.

The Board Meeting was adjourned at 5:45pm.

The next Board Meeting will be held on Thursday July 14, 2016, starting at 5:00 pm, at the home of Bob Zolto, 1518 Fairway Village Dr.

Respectfully submitted by Lynn Breckenridge, Secretary.