

Fairway Village Neighborhood Council, Inc.

Board Meeting Minutes: March 10, 2016

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

- I. The meeting was called to order at 5:00 pm by Bob Zolto.
- II. The minutes of the Board Meeting held on February 11, 2016 were approved.
- III. The treasurer's report was approved.
- IV. Old Business
 - a. North Gate area damage. Raul gave an estimate of \$250 to fix the damage at the circle by the North Gate. This would involve replacing a bush, returning a rock to place, grading out tire marks and adding more rock/gravel. The board approved this expense of \$250.
- V. New Business
 - a. Road cleanup. Raul has been hard at work cleaning the landscape along the drive into the main entry of the neighborhood. He has completed approximately 25% (1/2 of one edge). Raul has indicated he might require additional money due to the extra work. The board discussed if the extra work was due to weed overgrowth due to last summer's monsoons, or if the extra work was catch up on cleaning which is already in Raul's contract. There will be further follow up by Bob with Raul.

With the topic of the entry road into the neighborhood, there was discussion about having Raul buy several bushes and add to the circle before the front gate area. This would make the area more attractive.
 - b. Parking. There was discussion about vehicles being parked along the road for long times. The By-Laws state a guest vehicle should not be parked more than 5 hours at a time during the day, and there should be no overnight parking. The reason for this ruling is to allow save and convenient passage of ER vehicles. Bob will craft an e-mail to send out to the neighborhood residents, reminding them of this by-law and the reason for it.
- VI. Miscellaneous
 - a. Wipes. Bob shared an article from Consumer Reports in which a study on 'wipes' showed them to be non-degradable. He will send out a copy of this article if/when a wipe problem might reoccur with the lift station.
 - b. Two houses should be closing this month. 1321 FVD is scheduled to close on March 13 and 1561 FVD is scheduled to close on March 18.

The Board Meeting was adjourned at 5:20pm.

The next Board Meeting will be held on Thursday, April 14, 2016 – STARTING AT 5:00PM – at the home of Bob Zolto, 1518 Fairway Village Dr.

Respectfully submitted by Lynn Breckenridge, Secretary.