

Fairway Village Neighborhood Council, Inc.

Board Meeting Minutes: November 10, 2016

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

- I. The meeting was called to order at 5:00 pm by Bob Zolto.
- II. The minutes of the Board Meeting held on October 13, 2016 were approved.
- III. The treasurer's report was approved. One of the "Time Deposit" CDs (\$10,060.09) matures in November. This will be combined with the \$15,000 "Time Deposit" CD issued in September of 2016, and the total sum reissued as a new "Time Deposit" CD.
- IV. Old Business
 - a. Nominations: Stephanie and Carol are on the nominating committee. They have one prospective candidate for Member At Large, and a possible second candidate.
 - b. Luminaries: The third annual FVNCI Luminaries will be on Sunday, December 18, 2016. As in the past, in the morning the bags will be filled with sand (from the gully on the east side of the street) and candles, then put in place. The luminaries will be lit at dusk. The Zolto's will host the evening pot luck party, providing wine and beer. Carol is in charge of procuring the candles. Madie will prep the paper bags.
- V. New Business
 - a. Annual Meeting Plans: The annual meeting will be held on Sunday, January 29, 2017. Bob Zolto will reserve a room at the PHCC as well as check into food. The tentative food menu will consist of cheese platter, chicken kabobs and meatballs. Discussion Topics are being gathered (The amount of 'acceptable' weeding in the arroyos).
- VI. Miscellaneous
 - a. Parking and speeding issues: There are still some repeat offenders of the parking and speeding rules for Fairway Village. It was decided to confirm that new residents have a laminated copy of the FVNCI rules.
 - b. It was suggested to remove the "Smokers Pick up your Butts" sign from the bulletin board by the mailboxes, as the smoker offender no longer resides in the area.
 - c. Pansies have been put in the south gate area, more pansies will be purchased and planted by the north gate.
 - d. Kelly Denton Food Truck: The food truck now has a name "Eat the Truck", but plans are still in the air as to a street party utilizing the food truck. More info to follow as available.

The Board Meeting was adjourned at 5:40pm.

The next Board Meeting will be held on Thursday, December 8 2016, starting at 5:00 pm, at the home of Bob Zolto, 1518 Fairway Village Dr.

Respectfully submitted by Lynn Breckenridge, Secretary.