

**Fairway Village Neighborhood Council, Inc.**  
Board Meeting—Thursday, November 11, 2010

Meeting was held at the home of Kathy Rodger and called to order at 5:06 PM by President Rodger. Present: Kerri Marquardt, At Large; Jane Jurrema, Secretary; and Wil Lamarre, Acting Treasurer; Steve Ahrenholtz, At Large; and Tom Etterling, At Large. Guests: Joel Marquardt, Tarla Leighton and David Rodger.

The minutes of the last meeting were approved as presented.

Lamarre presented the monthly treasurer's report. Balance on hand: \$9452. CD's and Savings: \$33,814. Budget discussion papers were presented in preparation for making the 2011 budget. Kerri made a motion to accept and Ahrenholtz seconded.

David Rodger presented the Design Control report. Witte home will be under major repair this month. They have made accommodations for the service trucks.

Planning and Landscaping Report: Lamarre made his monthly report. There should be no parking on the new flagstone surface in front of the mailboxes. He is getting a quote for the erosion report. He requested donations of agaves for the golf course side of the entrance roadway. There is \$25,000 in our fund for seal coating the road. Etterling will get a quote to present at the annual meeting. It was suggested that we contact The Casitas to see if we can work out a sharing of roadway resurfacing in order to get a better price. The post on the south gate needs repainting. Parking lanes were discussed. Additional fire hydrants will be 'curb' marked. The secretary will write a letter to the company that picks up trash on Thursday regarding the use of private driveways for turning around.

There was a discussion regarding strengthening and enforcing the CC&Rs. This issue will be tabled until next month and discussion will focus on the following:

- Dogs
- Yards
- Non-residents walking/bicycling through village.

Old Business:

- Neighborhood Watch report was made by Rodgers. This will be pursued before the next meeting.
- Suggestion was made that renters should contact their landlords to make complaints and the landlords then contact the board.

New Business:

- Planning for the Annual meeting was discussed. Rodger handed out a discussion report.
- Rodger handed out a discussion report regarding the election of the 2011 board.

- A nominating committee will be appointed. Their report will be accepted at the next meeting.
- Leighton announced that she would like to run for Board President. Lamarre announced that he would like to run for Treasurer.
- A discussion was held regarding the Christmas luminaries. A possible date would be December 19<sup>th</sup>. Jurrema will explore alternatives of using heaters and or a tent.

The meeting adjourned at 6:38.

Respectfully submitted,

Jane Jurrema, Secretary