

Fairway Village Neighborhood Council, Inc.

Board Meeting Minutes: September 9, 2016

Attending: Bob Zolto, Pres., Madie Zolto, Treas., Lynn Breckenridge, Sec., and Carol Shannon, Larry Williams, Stephanie Webb and Jan Smith, Directors 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 August 11, 2016 were approved.
- III. The treasurer's report was approved. It was noted that all 67 FVD property owners have paid the annual dues. Discussion of the budget planned/spent to date showed we are in good standing with excess money to spare. The board approved that the treasurer check into putting \$15,000 into a CD.
- IV. Old Business
 - a. Food Truck. Kelly Denton is experiencing a delay for arrival of generator. Until the generator is in place, we cannot set a date for the anticipated street gathering. The board agreed that having this event in the Fall or early Winter would be okay.
- V. New Business
 - a. Water Company Plans. There was an informational meeting on Sept 1, 2016 at the PHCC. Representatives from the Dona Ana Mutual Water company gave an update on their plans for the Picacho Hills area. Three main projects were discussed:
 - i. 2 new water tanks being built on Picacho Mountain and new water lines being laid to Well #5 (by FVD entrance). This will improve the water pressure to the majority of the houses further up on the 'hill'. NOTE – With the changes being done, Picacho Hill residents might want to consider installing a safeguard precaution in the remote possibility there should ever be a throttle failure at the booster station. This could cause a tremendous increase in water pressure to residences resulting in damage to water lines in houses which Dona Ana Water would NOT BE LIABLE FOR. Homeowners are advised to install a PRV (Pressure Relief Valve) between the water meter and their house. This will cost about \$300. There is research being done by the Picacho Hills Property Owners Association to arrange a bulk order and installation that should result in a considerable price reduction. Progress on this bulk ordering will be relayed to Bob Zolto who will then relay to the FVD residents.
 - ii. Via Norte will have a new water line laid. This should eliminate the numerous water line breaks that occur along the length of this street. This project will involve tearing up portions of Via Norte.
 - iii. There will be a waste water treatment plant (area east of FVD entrance road) to provide better quality of water to PHCC and be compliant to mandated requirements.

Also discussed were the fencing at well #5 (west of FVD entrance). Landscaping (oleanders) will be put into place. DA water will provide water for the landscaping – no date yet set. At some time in the future, fencing will be done to the (upcoming) water treatment plant area east of FVD entrance. The footprint of that fenced area has not been determined but will be smaller than originally planned and set back from the road.

- b. Entry Codes. There has been concern raised by a few FVD resident(s) that too many outside parties have access to entry codes to the FVD gates. It was suggested that the entry codes be changed. The board discussed this idea and decided against changing the entry codes. Changing the entry codes is a very big project and in all likelihood, the new entry codes would soon be shared to delivery vendors, construction operators, caretakers, various 'club' members, etc. and we would be right back in the same situation.
- c. Weeds. The recent monsoon rains have resulted in weeds popping up. Property owners are reminded to clean up weeds in their yards. Raul has been spraying the weeds in the common areas.

VI. Miscellaneous

- a. Co-existing with wildlife. Rabbits have been chewing on irrigation hoses for water – residents might want to check the hoses on their watering systems for leaks. For those property-owners on the east side of FVD who have large black runoff hoses to the arroyo, you might want to place a screen over the end opening to the arroyo. Small animals and snakes can crawl up there. The other day several loose dogs (from outlying areas) chewed and tore up one of the hoses trying to get to a small animal hiding in the hose. Recently a grey fox and a wild cat (which looked like a jaguarundi) have been spotted in the neighborhood – keep an eye on your small pets.
- b. Community courtesy. Residents are reminded to observe certain common sense courtesies: do not put your garbage in other people's dumpsters – ESPECIALLY AFTER THE PICKUP HAS OCCURRED; If you smoke cigarettes in a common area (mailbox cluster, sitting area by south gate, etc.), PICK UP YOUR CIGARETTE BUTTS; do not play loud music on the street during late hours; clean up oil spills in the road made by your vehicles or vehicles belonging to visitors/workers to your house.
- c. Road maintenance. Thanks to Stephanie Webb for doing a great job filling the cracks in the road.

The Board Meeting was adjourned at 5:45pm.

The next Board Meeting will be held on Thursday, Oct 13, 2016, starting at 5:00 pm, at the home of Bob Zolto, 1518 Fairway Village Dr.

Respectfully submitted by Lynn Breckenridge, Secretary.