

Fairway Village Neighborhood Council, Inc.
Board of Directors, Tuesday, August 16, 2011

Meeting was held at the home of Jane Jurrema and called to order by President Kathy Rodger at 6:10 PM. Board members present: Kerri Marquardt, At Large; Jane Jurrema, Secretary; Wil Lamarre, Treasurer; and Steve Ahrenholtz, At Large. Two guests were present: Steve Sears and Joel Marquardt. Tarla Leighton, At Large was absent.

The May minutes were approved as printed.

The Treasurers report was presented. All fees and reserves are paid except for one and a lien has been placed. The check book balance on 7/30 was \$23,993.74. There is \$19,847.74 in a CD. The funds have been moved to Citizens bank for convenience and the CD will be moved when it comes due in December. The treasurer's report was approved as presented.

A note will be sent to Tom Clark to thank him for painting the front of his property.

Committee reports:

Landscaping: Lamarre reported that plants have been purchased to replace those that were lost due to winter weather. Work is being done at the north gate area and should be finished within the week. There are drip system issues and these are being work on. The south gate has been repainted. Dog feces is being thrown over back fences—this should be disposed of in the trash—feces attracts flies and is a problem for the person who takes care of the landscaping. Lou Wolter painted the bulletin board.

Flood control: Lamarre reported that the trenching work and removal of the dirt from behind phase III has been finished. Four inch thick rock will be added to the channel area formed on the golf course to keep it from washing. There will be a short rock wall built at the bottom. The project will be completed within budget.

Design Control: There was no design control report.

Old business:

The road paving will be reevaluated in the fall. Kitty litter has been distributed to each of the board members.

New business:

Lamarre reported on the lift station. A crane was brought in to work on the pipe that leads to the pump. Broken pipes to both pumps needed to be replaced due to deterioration. The work has been completed and stainless steel will eventually be used to replace the zinc. This material wasn't available at the time the work was done.

Sharon Magrun requested and received a Certified Wildlife Habitat Designation for her yard and an area behind the house. The board will request copies of what the designation entails including how large an area was thus designated.

Lamarre presented information on the future direction of FVNCI. At the annual meeting requests were made for volunteers to help with jobs. Very few people volunteered. Homeowners have not been forthcoming with help. Lamarre stated that he will not be a board member next year and will not work on any of the standing committees. The board needs to find replacement volunteers for all the jobs that have been done in the past. A discussion of how to fill these tasks in the future followed. The question of hiring property management was promulgated by Rodger. A list of tasks will be put out on bid. There are concerns regarding costs. We will entertain oral reports from those who make bids at the next board meeting.

Rodgers will contact Leighton regarding the newsletter.

Wolter presented written recommendations regarding the use of the bulletin board.

A list of 18 yards with weed issues was presented.

Next board meeting will be held Tuesday, September 20, 6:30 PM at Jane Jurrema's home.

Meeting adjourned at 7:09 PM.

Respectfully submitted,

Jane Jurrema, Secretary