

Fairway Village Neighborhood Council, Inc.
Board of Directors, Tuesday, February 22, 2011

Meeting was held at the home of Jane Jurrema and called to order by President Kathy Rodger at 6:31 PM. Board members present: Kerri Marquardt, At Large; Jane Jurrema, Secretary; Wil Lamarre, Treasurer; Steve Ahrenholtz, At Large; Tom Clark, At Large and Tarla Leighton, At Large.

President Rodger asked if there were additions to the agenda.

The minutes were approved as distributed.

The treasurer's report was presented. The balance on hand is \$3,311. Savings/CD's are worth \$34,974. To date 39% of the membership has paid their dues. The report was approved as presented.

There is no design control report.

Old Business:

- Lamarre presented the landscaping report. We have lost most of the cactus that were planted this fall due to the freeze. The valves froze on the watering system and we are waiting for parts so that Raul can make the repairs. He completed some more of the spillways on the east side.
- More complaints have come from residents regarding dogs—poop and dogs not on leashes are the big issues.
- The following items were discussed as follow-up to the annual meeting:
 - Crime Watch stickers for windows
 - House lights on at night
 - House numbers
 - Use of the gate
 - Volunteer sign-up sheet circulated at the annual meeting. Several people have volunteered to help and the board is pleased with the response.
 - Flood study project
 - Work will progress as discussed at the meeting

New Business:

- Set the board meeting date. The board will meet the third Tuesday of each month at 6:30 PM. Due to the President being out of town in March we will make an exception for next months meeting. It is scheduled for Tuesday, March 29th at 6:30 PM at the home of Jane Jurrema.
- Leighton will take the lead on reviewing and printing the brochure. Anyone having a suggestion for content please contact her.
- The main road will be sealed during a weekend which will allow traffic to use the back gate. A Tuesday/Wednesday schedule will be the days for the road past

houses. Detailed instructions will be distributed to all residents when the dates for the sealing are finalized.

- Board Assignment for year:
 - Homeowners/Renters Information: Marquardt with help of Rodger
 - Newsletter: Leighton
 - Planting/Landscaping: Lamarre
 - Design Control: Ahrenholtz
 - Flood Control Project: Ahrenholtz and Lamarre

Establishing Welcome Committee:

- Annelle Neeley and Angie Sears will be asked to serve on a welcoming committee.

Homeowner's should check with their insurance company to see if they get a credit on your insurance of from 5-20% due to the fact that we live in a gated community.

Meeting adjourned at 8 PM.

Respectfully submitted,

Jane Jurrema, Secretary