

Fairway Village Neighborhood Council, Inc.
Board Meeting—Wednesday, January 12, 2011

Meeting was held at the home of Kathy Rodger and called to order at 7:00 PM by President Rodger. Present: Kerri Marquardt, At Large; Jane Jurrema, Secretary; and Wil Lamarre, Acting Treasurer; and Steve Ahrenholtz, At Large, Tom Etterling, At Large was not present.

The minutes of the last meeting were changed to read “In 2011 there will be \$25,000 in our fund” etc. Minutes were approved as amended.

Lamarre presented the monthly treasurer’s report. Balance on hand: \$3545. CD’s and Savings: \$34,946. Treasurer’s report was approved.

Old business:

- Lamarre presented the 2011 budget figures. The board approved the proposal. They were placed on file and will be presented at the annual meeting.
- Raul’s contract has been signed for the next year.
- Lamarre presented information regarding the Reserve Accounts and the allocations for the next year. The board approved the proposal. This information will be placed in the packet for the annual meeting.
- There will be approximately 9000 square yards of road to be coated. Contact will be finalized with the company soon.
- Information will be presented to the neighborhood regarding dog urine and the damage it does to plants. Raul is VERY upset that the urine is killing and damaging plants.
- 120 additional cacti have been planted.
- Raul has presented his proof of insurance.
- A spread sheet regarding maintenance has been prepared of jobs to be completed yearly through the year 2015.
- The Annual Meeting agenda was reviewed and approved.
- President Rodger presented the information to be included in the power point presentation. There will be four sections: Community Events, Roadside/Landscaping/Erosion Control Efforts, Neighborhood Concerns, and Flood Control Study.

There was no new business.

The next meeting will be Wednesday, February 23 at 6:30 PM at the home of Jane Jurrema (1430 Fairway Village Drive).

The meeting adjourned at 8:21 PM.

Respectfully submitted,

Jane Jurrema, Secretary