

Fairway Village Neighborhood Council, Inc. **Board of Directors, Tuesday, March 29, 2011**

Meeting was held at the home of Jane Jurrema and called to order by President Kathy Rodger at 6:35 PM. Board members present: Kerri Marquardt, At Large; Jane Jurrema, Secretary; Wil Lamarre, Treasurer; Tom Clark, At Large and Tarla Leighton, At Large. Steve Ahrenholtz, At Large was absent.

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 \$20,283.18. Savings/CD's are worth \$35,004. To date 61% of the membership has paid their dues in full. 30% have paid HOA dues only. 9% have not paid. The report was approved as presented.

Design Control Report:

- The front of Tom Clark's home was repaired due to an emergency. No plan was given to design control for prior approval due to the situation. There was a discussion regarding the finished project.
- Etterling presented a written plan for landscaping their front yard and asked for approval.

Old Business:

- Lamarre presented the landscaping report. The drip systems need total replacement due to the freeze. It will cost approximately \$400. We have lost many of our plants and they need to be replaced. Jurrema and Rodger will put together a list of plants. Some of the cacti plants have been replaced with native species. Weeds need to be burned off but we need to have a 'spotter' due to the dry conditions. Clark will help Lamarre. Other volunteers are welcome. Weeds in homeowner's yards need to be addressed at this point so that seeds don't spread. We need to remind owners to place kitty litter on oil spots that appear on our street. The oil deteriorates the surface and this is an easy solution to the problem. The bulletin board needs to be refurbished—paint etc. The gates need to be repainted. Suggestion was made to refurbish the walking trail that surrounds the property—perhaps adding some stone and seating.
- Lamarre reports that the lift station basket was cleaned out and the results showed candy wrappers, swifter pads, grease, a piece of a rag mop, wipes etc. A reminder will be placed in the newsletter regarding what must not be 'flushed' or put down drains.
- Ahrenholtz reported to Lamarre that he found a company that will mark the height of the ground for the flood control area behind phase 3. It is estimated that it will take 3 hours to do the survey at \$100 per hour. The committee will then decide the proper action.

- Leighton led the discussion on the brochure. It was noted that we may want to develop two pieces to meet specific needs.
- More complaints have come from residents regarding dogs—poop and dogs not on leashes are the big issues. Sally Felt, among others, is concerned about this issue. Discussion followed.
- **April 30th is the day liens will be filed on unpaid dues. The reserve payment is due June 30th and liens will be filed on unpaid reserve fund fees on July 15th. No additional notices will be sent. Homeowner's are asked to take the responsibility to make their payments.**
- There was a discussion regarding the sealing of the road. Plans have been developed that should make the process relatively painless.
- Lamarre distributed a summary of work and expenses for landscaping from 2009 and 2010. The report was filed for future reference.

New Business:

- No new business.

Next board meeting will be held Tuesday, April 19, 6:30 PM at Jane Jurrema's home.

Meeting adjourned at 7:45 PM.

Respectfully submitted,

Jane Jurrema, Secretary