

## **Fairway Village Neighborhood Council, Inc.**

### **Board of Directors, Tuesday, November 15, 2011**

Meeting was held at the home of Jane Jurrema and called to order by President Kathy Rodger at 6:00 PM. Board members present: Jane Jurrema, Secretary; Tarla Leighton, At Large; and Kerri Marquardt, At Large. Wil Lamarre, Treasurer; Steve Ahrenholtz, At Large were absent. Two guests were present: Jan McIntyre and Ursula Vollmer.

The agenda was amended to include the following business:

- Road Condition

The October minutes were approved as printed.

There was no Treasurer's report.

Standing Committee reports:

No Design Control report

No Landscaping report

Old Business:

Property Management: The task list for Fairway Village was reviewed with guests. There was a discussion of the Treasurer's job. Jurrema made a motion and Leighton seconded to appoint a committee to develop three 'ala carte' lists to take to Steinborn for costing which would be presented to the membership at the annual meeting. Jurrema and Leighton were appointed to the committee.

Board of Directors: Rogers has been working within the neighborhood to recruit new members to the board. To date three strong candidates have been recruited and there is NEED for a person willing to work as Treasurer.

Road repair update: Tommy Etterling will work with Blue Collar and report to Rodgers regarding need for more work or signing off on the project. This was not done in October. Portions of the road that are of concern will be marked with chalk.

There was a discussion about house prices and sales. This will be put on the annual meeting agenda.

The 2012 budget discussion was tabled due to the absence of the Treasurer.

The annual meeting will be held Sunday, January 15 at Picacho Country Club with a social hour at 3 PM and the meeting beginning at 4 PM. Reservations will be required so that a count can be made for refreshments.

Meeting adjourned.

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

Respectfully submitted,

Jane Jurrema, Secretary