

**Fairway Village Neighborhood Council, Inc.**  
**Board of Directors, Tuesday, October 25, 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; Wil Lamarre, Treasurer; Tarla Leighton, At Large and Steve Ahrenholtz, At Large. Kerri Marquardt, At Large was absent. One guest was present: Jim Ericson.

The agenda was amended to include the following business:

- Moving vans

The September minutes were approved as printed.

\*\*\*\*\*The meeting was suspended to allow a presentation by Jim Ericson, Steinborn, Inc. regarding Property Management.

Ericson provided a printed brochure addressing their property management arrangement for private properties. He then addressed HOA management. He currently manages a portion of The Pueblos at Alameda Ranch. They currently manage a total of two areas and are making proposal to a third in Sonoma Ranch. They also manage 450 plus individual units. He would want a work plan developed prior to providing a cost plan. They will not arbitrate between two homeowners having a dispute.

\*\*\*\*\*Mr. Ericson excused himself and the meeting continued.

The Treasurers report was presented. Balance on hand 8/31/11 is \$6,916.21. There is \$19,874 in a CD. The treasurer's report was approved as presented. All the reports, including the costs associated with the flood erosion project, will be sent to all the property owners.

Standing Committee reports:

Landscaping: Sprinkler system at the north gate was repaired. The fire hydrants need to be repainted. Salt cedar in the arroyos need to be removed.

Parking issues were discussed.

Road repair update: Tommy will work with Blue Collar and report to Rodgers regarding need for more work or signing off on the project.

Suggestion was made that we discuss a social hour prior to the annual meeting with Picacho Country Club. Jurrema will work on this project. There are no plans for luminary this year due to the number of board members who will be out of town.

A moving information sheet has been developed and will be distributed.

Meeting adjourned.

Next board meeting will be held Tuesday, November 15 at 6 PM at Jane Jurrema's home.

Respectfully submitted,

Jane Jurrema, Secretary