

Fairway Village Neighborhood Council, Inc.
Board of Directors, Tuesday, September 20, 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: Kerri Marquardt, At Large; Jane Jurrema, Secretary; Wil Lamarre, Treasurer; Tarla Leighton, At Large and Steve Ahrenholtz, At Large. Two guests were present: Robin Cohen and Angela Perkins.

The agenda was amended to include the following old business:

- Wildlife Habitat Certification
- Addition of Jim Erickson as a person interested in managing the association
- Lift station
- Enforcing CC&R information provided by Joel

The August minutes were approved with the following change: Change the sentence “used to replace the zinc” to read “used to replace the galvanized fittings”.

The Treasurers report was presented. Balance on hand 8/31/11 is \$16,633.75. There is \$19,874 in a CD. The treasurer’s report was approved as presented.

Standing Committee reports:

Landscaping: Lamarre reported that it took two propane tanks of gas to burn out the weeds on the street. \$1600 was spent on the landscaping work at the North gate circle. A discussion was held regarding moving vans and damage done to gates, landscaping, and other property. This issue is table until next month. A ‘no poop’ sign has been added to the common property. A ‘poop’ problem was discussed in the yard at #1369. It causes odor and insect problems for neighbors.

Flood control: Lamarre handed out a report on the work done behind phase III. This will be discussed after the project is completed.

*****The agenda was suspended due to the arrival of guest Angela Perkins. President Rogers read an introduction to the subject of professional management. This information included a plan to approach this issue. Perkins currently manages three properties in Fairway Village. Written information was provided. The following items were addressed by Perkins:

- ‘Full service’ property management and ‘ala carte’ management.
- Administrative/Clerical
- Maintenance
- Fiscal Management

She would recommend that we approach this issue by purchasing an ‘ala carte’ plan.

The average cost of ‘full service’ would be approximately \$10 to \$20 per household per month.

*****The board resumed the agenda.

Design Control: There was no design control report.

Lift Station: \$1600.52 will be taken from the Lift Station Reserve fund to pay the bill for the repair that was done last month.

Old business:

The Certified Wildlife Habitat information was presented to the board. This program does not present a problem.

Joel Marquardt has developed a written report on how to address violations to the CC&R's. It was presented to the board.

Next board meeting will be held Tuesday, October 18, 6:30 PM at Jane Jurrema's home.

Meeting was adjourned at 7:40 PM.

Respectfully submitted,

Jane Jurrema, Secretary