

Minutes for FVNCI Board Meeting on Thursday, April 12, 2012
Meeting at 1426 FVD, home of Kathy Rodger

Attendees:

Board Members;

Kathy Rodger

Maddie Zolto

Janet McIntyre

Barbara Lynn Golcher

Ursula Vollmer

Tarla Leighton

Guest: Caroline Lombard

The meeting was called to order at 6 PM by Kathy Rodger, President.

The minutes of the previous meeting of 3/8/12 were unanimously approved

The Treasurer's Report was presented and unanimously accepted

The yearly dues have not been paid by six lots. The treasurer will email and/or call those who haven't paid.

She also recommended that we reduce the telephone charges by going to the regular rate (rate plus charge for each call) instead of the business rate we are now paying. Since the number of calls are so few, this will constitute a reduction in our monthly charge. The board approved this change.

On update on the road repair was given by Kathy Rodger. She had contacted Blue Collar a few months ago when they said they would come and do an inspection. This has not occurred. Janet McIntyre will call Blue Collar and ask them to make the inspection and recommend any further work (after last year's oil spill by Mesilla Valley Disposal truck.)

Furthermore, Janet proposed to purchase "black top patch" from Home Depot for \$10.27 and volunteered to repair any cracks in the road. She asked for volunteers who would help. Maddie said that the Zoltos would assist. Ursula Vollmer also volunteered. This purchase and action was approved by the board.

Janet McIntyre has filed a Hit & Run notice with the Sheriff concerning the incident involving the planter damage at the north gate on Friday, February 3rd. She will retrieve the debris (left by the vehicle which hit the planter) from Capt. Tarkington, the fire commissioner, and will continue the investigation in order to find out the person (and emergency response company) involved. The board approved an expenditure of \$40 which is needed to obtain the 911 calls for the day in question.

The issue of street numbers was addressed. Maddie has a handyman (Johnny) who offered to paint the numbers, charging \$10/hour. Maddie presented stencils in 2 sizes for the board's approval. The smaller size was determined to be the best. The board

however decided that we need more input about the process and several members are going to contact friends in other areas of Picacho Hills to find out what procedure was used there. Because of the heat and wind and the need for more research, the painting was postponed until next fall.

A gardening committee (Jan Trunde/Tsukamoto, Barbara Bush, Sharon Magrun, Molly Powell) have recommended desert type plants for the flower beds at the 2 entrances to FVD. It was also reported that they were considering using rocks instead of plantings. The board feels they are reflecting the wishes of the majority of FVD residents in recommending that we continue to have color in the planters. There were several plants recommended which are both colorful and low water (desert loving). Kathy is sending an email to members of the committee with boards thoughts on this issue.

Barbara Lynn Golcher presented her resignation from the board. She and her husband are leaving FVD and moving back to Gilbert, Arizona.

The board vacancy will be filled by means of a special election. Carolyn Lombard has volunteered to be on the slate. A ballot will be sent by Kathy to all homeowners.

Kelly Shapiro (through Kathy Rodger) presented a proposal for a "dog run" in FVD. The board discussed this idea. However, they rejected it due to the issues of liability, problem with the dog poop (smell, difficulty with clean-up), need to a fence (not feasible and/or too expensive). Kathy will inform Kelly on this decision.

The meeting was adjourned at 7:15 PM.

Submitted by Tarla Leighton