

Fairway Village Neighborhood Council, Inc.
Board of Directors, Tuesday, January 18, 2012

Meeting was held at the home of Tarla Leighton on Tuesday, December 20, 2011 and called to order by President Kathy Rodger at 6:00 PM. Board members present: Jane Jurrema, Secretary and Tarla Leighton, At Large. Those absent were: Kerri Marquardt, At Large; Wil Lamarre, Treasurer; and Steve Ahrenholtz, At Large. One visitor attended the meeting: Barbara Lynn Golcher.

There was not a quorum. The board members present acted as a working committee.

The agenda was presented.

There was a discussion regarding the lift station problem that occurred last week. Johnny's Septic recommends that we reverse the blades because they seem to be dulling. He also recommends the purchase of a third pump that would be available to drop into the pit when necessary. The pit was within a foot of overflowing during this last incident.

A full slate of officers has been identified to run for the board at the annual meeting. There are three running as 'At Large' candidates and one as Treasurer.

Leighton and Jurrema were asked to no longer work on property management with Jim Erickson. This issue will be dropped until sometime in the future.

ATTENTION: The next board meeting will be Tuesday, January 10 at 7 PM at Jane Jurrema's home.

January 10 meeting:

The November minutes were approved as printed.

The Treasurer's report was presented. Johnny's Septic bill for December was \$1400+ the cleaning portion of this expense was put into the 2011 budget and the repair was charged to the 2012 budget. The 2012 operating budget was presented. There will not be an increase in dues or reserves for the coming year. The balance on hand including cash and CD's is \$23,577. Johnny's Septic advised in December that we purchase a reserve pump that would be available to quickly drop into the pit. Lamarre suggests two additional 'cleanouts' in the budget for next year rather than purchase the pump. Further review and discussion will clarify this question. New pumps were put in 2007. The life of what is currently installed should be another 13 years. One CD matures in January and will be reinvested. The report was approved as presented.

There was no report from design control.

Lamarre gave the landscaping report. The drip system has been insulated. Three more rock spillways will be added in March. Signage will be placed regarding moving vans on the street.

Old business:

- Annual meeting plans were discussed. A 'rough' count indicated that there will be a quorum by counting the proxies. Emergency procedures will be discussed.
- There are 13 rentals on the street and 5 homes vacant.
- Marquardt made a presentation on Violations and Complaints. This included a violation report form.
- Lamarre presented a written report of the work/funds spent on landscaping since he was elected to the board in 2009.

The meeting was adjourned at 8:20 PM.

The next meeting is Tuesday, February 21 at 6 PM at Jane Jurrema's home

Respectfully submitted,

Jane Jurrema, Secretary