

Fairway Village Neighborhood Council, Inc. Board of Directors, Thursday, March 8, 2012

Meeting was held at the home of Jane Jurrema on Thursday, March 8, 2012 and called to order by President Kathy Rodger at 5:20 PM. Board members present: Jane Jurrema, Secretary; Tarla Leighton, At Large; Barbara Lynn Golcher, At Large; Janet McIntyre, At Large and Madie Zolto, Treasurer. Ursula Vollmer, At Large was absent.

The agenda was presented. One item was added to the agenda.

The minutes of the January 21 meeting were approved as printed.

The Treasurer's report was presented and approved as amended. The balance on hand is \$13,477.34. A total of 31 dues have been paid for a total of \$10,943. 26 people have paid their reserves for a total of \$3,900. There is \$21,950.26 in CD's.

There was no Design Control Committee report. Leighton made a suggestion that this item not appear on the agenda unless there is a report.

Old Business:

- There was a discussion regarding the painting of house numbers in front of each house. Zolto and Rodger will work on this project and make a report next month. It will be paid for out of the general maintenance budget.
- There was an update regarding the ambulance crash into the north gate. The total cost of repair to planter with tax was \$268.90. Much work has been done by Jurrema and Rodger to find the ambulance to no avail. All of the information will be shared with McIntyre and she will proceed to find the culprit.

New Business:

- Roads—Rodger was not able to find a volunteer to do repairs to fissures in the roads. McIntyre will take charge of the roads. Jurrema will walk the roads with her to show the areas where she has concern.
- Estate Sales—A request was made last month by relatives of a previous resident to conduct an estate sale of all the resident's property. This was reviewed and an amendment to the declaration was found that was filed on February 25, 2005 that states there are to be no garage sales or estates sales.
- McIntyre reported that she has observed dog poop in the neighborhood.
- The scheduled starting time for meetings was discussed and it will be changed in the future from 5 PM to 6 PM.

The meeting was adjourned at 6:30 PM.

The next meeting is scheduled on Thursday, April 12, 2012 at 6 PM at 1430 Fairway Village Drive.

Respectfully submitted,

Jane Jurrema, Secretary