

Fairway Village Neighborhood Council, Inc.

Board Meeting Minutes: January 11, 2018

Attending: Bob Zolto, Pres., Madie Zolto, Treas., Lynn Breckenridge, Sec., and Larry Williams and Stephanie Webb, Directors at Large. Absent were Jan Smith and Chuck Leutwiler.

- I. The meeting was called to order at 5:05 pm by Bob Zolto.
- II. The minutes of the Board Meeting held on December 14, 2017 were approved.
- III. The treasurer's report was approved.
 - a. The \$100 spend in Admin. Misc. Expense category was for postage stamps; the \$219.58 in Community category was for the neighborhood Christmas Party; the \$141.20 in the Gate Maintenance category was to replace the gate speaker.
 - b. One property has not yet paid their 2017 FVNCI yearly dues and reserves. A lien has been placed on this property as of July 2017.
- IV. Old Business
 - a. Board Nominations: The two upcoming open board positions now have nominees: Carla Obermeier and a shared role by Irene Wharton/Rosemary Meyer.
 - b. Annual Meeting: The FVNCI Annual Meeting is scheduled for Sunday, January 28, 2018. Location is the PHCC. The social hour starts at 3:00pm (same food items as last year), and the business portion starts at 4:00pm.
- V. New Business:
 - a. 2018 FVNCI Budget. The proposed operating budget was reviewed and approved by the board members present. The budget will next be discussed at the Annual Meeting for approval by the FVNCI membership.
- VI. Miscellaneous
 - a. Christmas Eve luminaries: The board has heard positive comments from FVNCI members about how beautiful the luminaries were on their 'substitute' date of Christmas Eve. Consideration will be given next year to having the luminaries on Christmas Eve, and the Christmas party on an earlier date.

The Board Meeting was adjourned at 5:30pm.

The next Board Meeting will be held on Thursday, February 4, 2018, starting at 5:00 pm, at the home of Bob Zolto, 1518 Fairway Village Dr.

Respectfully submitted by Lynn Breckenridge, Secretary.