

Fairway Village Neighborhood

Fairway Village Neighborhood Council, Inc. Minutes

Board Meeting – Thursday, April 8, 2010

Meeting was called to order at 6:00 PM by President Rodger and went directly into executive session. The executive session ended at 6:25 PM and we began the regular meeting at 6:30 PM.

Present: Kathy Rodger, President; Wil Lamarre, At Large; Tarla Leighton, Treasurer; Steve Ahrenholtz, At Large; Kerri Marquardt, At Large, and Jane Jurrema, Secretary. Tommy Etterling was absent. David Rodger and Bob Zolto attended parts of the meeting.

The agenda was amended to include:

- Erosion control
- Discussion with Zolto regarding situation

The minutes were amended to correct the name of Bob Zoto to Zolto. The minutes were approved and filed.

The Treasurer's report was reviewed. A discussion of dues collections followed. Tarla will continue to work towards collection. Tarla will be out-of-town beginning next Wednesday. Lamarre and Rodger will check the postal box for dues during her absence. The report was approved and filed by the secretary.

The Design Control Committee reported that #1363 will be replacing windows.

Old Business:

- The Fairway Village Brochure mock-up was reviewed. Ahrenholtz suggested that we have a supply at the bulletin board and that a supply be given to the web master to mail if requests are made. The first printing will be 100 copies. Tarla will make the contact with Etterling for printing.
- Lamarre presented the first draft of the procedural maintenance guide. There were 16 items. (Copy placed in file.)

- Lamarre reported on the speeding signage. He is looking for two larger rocks to use for this purpose.
- Planting/Landscaping report was given by Lamarre. Approximately 75 plants were planted by a work crew. The Spruce-up/Clean-up day is April 17th. Homemade muffins will be provided for workers. A list of activities for the day was constructed. Rodger will disseminate an email to recruit volunteers. A motion was made that when money is collected for planting it be put into the general fund and dispersed by the treasurer.
- Zolto joined the meeting and reported on the web site. The idea of a directory has been dropped. He will work on a page to promote the community which will include a video, pictures, and activities. For sale/rent homes will included.
- No change will be made of the date for the May board meeting.

New Business:

- Erosion control will be tabled until the next meeting.
- No newsletter content was discussed.
- Rorger is finding that their family is using most of the space in their recycling bin. She will include the list of materials accepted for recycling in the newsletter.

The board meeting went into executive session at 7:35 PM.

The meeting was adjourned by 7:50 PM.

Additions were made to the agenda.