

Fairway Village Neighborhood Council, Inc.
Board Meeting—Tuesday, June 1, 2010

Meeting was called to order at 7:33 PM by President Rodger.

Present: Kathy Rodger, President; Wil Lamarre, At Large; Steve Ahrenholtz, At Large; Kerri Marquardt, Treasurer; Jane Jurrema, Secretary, and Tommy Etterling, At Large. Lou Wolter, Caroline Lumbard and David Rodger were also in attendance.

Minutes were approved for the last regular meeting and the executive session with the following amendment: Kerri Marquardt was not in attendance at either meeting.

Rodger reported that we need to file papers with the bank regarding the change of treasurer from Leighton to Marquardt. Papers were given to Marquardt regarding the account. There was no official treasurer's report due to the transition. #1360 will be sold at auction tomorrow. A new lien has been placed on the property. #1555 estate has yet to be contacted due uncertainty of correct addresses etc. #'s 1507 and 1501 have not contacted us regarding their dues. Etterling moved that the date for filing liens on property because of unpaid dues will be June 15th for 2010 and for following years it will be April 30th. Ahrenholtz seconded. All voted yes. #1549's dues are pending and #1400 will pay next week.

Design control made no report.

Lamarre reported on the procedural manual. Zolto is working on the gates information.

Lamarre reported on the planting/landscaping project.

Etterling received a report from the engineer regarding the Flooding Study. He has not received a revised report.

Rodger will work on a newsletter.

Steve discussed a PVC pipe that is rising from the soil—it is a part of our watering system. He also discussed gangs that are coming into LC from El Paso and the need for a Neighborhood Watch organizational meeting.

July 8th will be the next board meeting at the Jurrema home. President Rodger will not be present but she will put together an agenda. Lamarre will preside over the meeting.

The meeting was adjourned at 8:16 PM and the board went into executive session. Ahrenholtz left the meeting. Lou Wolter, Caroline Lumbard and D. Rodger also left the meeting.

The board returned to session at 8:49 PM and we adjourned at 8:50 PM.

Respectfully submitted,

Jane Jurrema, Secretary