

FAIRWAY VILLAGE NEIGHBORHOOD COUNCIL, INC.  
**MINUTES OF THE May 17, 2011 Board Meeting**

The meeting was held at the home of Kathy Rodger, 1436 Fairway Village Drive

Attending: Kathy Rodger, Wil Lamarre, Kerri Marquardt, Steve Ahrenholtz; Guest: Angela Potter

The meeting was called to order at 6:30 p.m.

The Minutes of the April 19, 2011 Board Meeting were approved unanimously without changes.

The Treasurer's Report was presented by Wil Lamarre. There were no unusual expenditures during the month of April. As of 4/30/11 there is a check book balance of \$24,842.93.

Three homeowners have association dues outstanding and liens have been placed on their properties.

**A motion was made: In accordance with the Amended and Restated By-Laws of Fairway Village (10. Assessments, d. Late Fees) a \$100 late fee will be imposed on homeowners failing to meet final payment deadline(s) for HOA assessments and reserves. The motion passed unanimously.** Late fees will be imposed on homeowners not meeting the 2011 Reserve deadline of June 30, 2011.

The Treasurer's Report was accepted unanimously.

Committee Reports

Design Control Standing Committee - It was reported that Evencio Garcia and Pia Frare (# 1431 FVD) have offered a tall juniper tree growing in their yard to FVNCI to be transplanted on common property. It has been determined that the tree is too large to be transplanted, so the association has declined their gift.

Landscaping – Wil Lamarre reported that the usual monthly landscaping activities have been carried out. New cactus pads have been planted along Fairway Village Drive to replace those lost in the freeze. It was suggested that red yucca also be planted along the roadside.

The community bulletin board, next to the mailboxes, is in need of some repair. Lou Wolter, who volunteered to oversee this task will be contacted.

Flood Control Survey – Wil Lamarre and Steve Ahrenholtz reported that the Survey is ongoing. They are awaiting a final visit from the survey company assessing the drainage area behind Phase 3, West side. Wil and Steve hope to report findings at the next board meeting.

Old Business

Renters' Information Packets Kathy Rodger informed board members and guest, Angela Potter (Rental & Property Management, FRILC, LLC) that the packet to be given to homeowners renting property in Fairway Village was ready to be disseminated. The packet consists of: an Information Sheet with Guidelines for all residents of the Village, a copy of our CC&Rs, and a draft of the form letter to be used by FVNCI to inform homeowners and their renters of violations. It was decided that the packet should be sent to all homeowners renting their homes, and to the renters and/or rental property management companies overseeing some of these properties.

Status of Fairway Village Drive Resealing Wil Lamarre reported that Blue Collar Construction Co. will return to Fairway Village in the fall to determine what sections of the road require additional work.

New Business

- Kathy Rodger will provide Molly Powell with notices to be used to place on cars parked illegally on Fairway Village Drive. Molly has volunteered to place these friendly reminders on cars.

- Ken and Kelly Shapiro (# 1500) have donated two 'No Soliciting' signs to replace those on the South and North gates to Fairway Village. The board was delighted with their gift and extend a heartfelt 'thank you' for their thoughtfulness (and good taste!)

The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Kathy Rodger (acting Secretary)

**THERE WILL BE NO FVNCI BOARD MEETING IN JUNE!**