Meeting of the Board of Directors

Villas de Golf Association, Inc Held in the Clubhouse

**April 11, 2016**

**Regular Membership Meeting Minutes**

***Unapproved***

**Call to Order and Roll Call**

President K. Ward called the meeting to order at 3:02 p.m. 12 Owners in attendance. The following Directors were present:

Kent Ward President Bonnie Boak Treasurer

Bernadette Moriarty Secretary Tom King Director

RPM property manager Leslie Randolph was present.

**Proof of Notice:** Meeting notice had been posted in accordance within Association By-Laws

**Approval of Minutes of Prior Minutes:** The Board meeting minutes of March 14, 2016 were presented.

Mr. King made a motion to accept the minutes as presented. Ms. Boak seconded the motion. The motion passed unanimously.

**Officers Reports:**

**Treasurer:**  Ms. Boak distributed copies of the Financial Report for the month ending 3.31.2016. Ms. Boak reviewed Budgeted vs. Actual totals for Income and Expenses, along with Reserves, for the month and year to date.

A question arose regarding interest rates on the CDs. Ms. Boak assured the Owner that best rates were researched and C1 bank was selected. Ms. Moriarty made a motion to accept the Financial Report as written. Mr. King seconded the motion. The motion passed unanimously.

**Committee Reports:**

Volunteers: Ken Swerienga reported that the volunteers had completed the following projects: mulch distribution, painted poles at buildings 1, 2, 9, 10, worked on 4 down spouts. Mr. Swerienga requested help in paining the poles at buildings 3, 4 & 5 on W3ednesdaqy

Social Committee: The committee met recently and developed a preliminary agenda for the next season.

It was noted that monies raised by the Women’s Association would be used for the clubhouse and to enhance social activities. Proposed improvements to the clubhouse would include updates to the kitchen; proposed improvements to include replacing pantry doors, faucet and cooking surface.

Mr. King reported that salvaged washing machine parts were used to repair a machine that failed recently, thereby, saving service and parts fees for the community.

Chair of the meeting transitioned to Ms. Randolph.

**Old Business:**

**Rules and Regulations 2016.** Ms. Randolph reported that the Rules and Regulations, approved at the March meeting were printed and distributed to the community. If not received, Owners are asked to pick-up at the Office.

Ms. Randolph also reported that the pool sign is ready for pick-up and installation.

**Progress Update on the Parking Lot Resurfacing Project:** Ms. Randolph reported that All-Phase will paint the lines at building 2 trash area and that surface marking in Phase 1 will diminish over time. Phase 2 is scheduled for Tuesday 4/12, allowing two days for completion; with cars to be returned on Thursday.

**New Business**

**Westcoast Proposal for Preventive Insecticide Application.** Ms. Moriarty reviewed the proposal. A motion was made by Mr. Ward to accept the proposal. Mr. King seconded the motion. The proposal was approved unanimously.

**Discussion on the Renewal for the Commercial Insurance Package for 2016-2017.** Ms. Randolph reported that the preliminary inquiry regarding renewing insurance next year: barring serious storms, a 5% -10% decrease could be anticipated.

**Unit Owners**

It was noted that additional areas in the complex should be mulched. Since volunteers are scarce, Ms. Moriarty will obtain an estimate from Westcoast for select areas.

It was noted that some residents are disappointed with music not permitted in the pool areas. No action.

**Adjournment**

There being no further business, a motion was made by Mr.King to adjourn. Motion was seconded by Ms. Boak. Motion passed unanimously. The meeting was adjourned at 3:33 pm