

Meeting of the Board of Directors
Villas de Golf Association, Inc Held in the Clubhouse
March 20, 2017

Regular Membership Meeting Minutes
Unapproved

Call to Order and Roll Call

President K. Ward called the meeting to order at 3:01 p.m. 26 Owners in attendance. The following Directors were present:

Kent Ward-President, Barb Mannette-Vice President, Bonnie Boak-Treasurer, Bernadette Moriarty- Secretary
Ronie Evans-Director, Tom King-Director, Bob Shafer-Director

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 February 27, 2017 were presented.

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

Officers Reports:

Treasurer: Ms. Boak distributed copies of the Financial Report for the month ending 02.28.17. Ms. Boak reviewed Budgeted vs. Actual totals for Income and Expenses, along with Reserves, for the month and year to date. Mr. King made a motion to accept the Financial Report as written. Mr. Evans seconded the motion. The motion passed unanimously.

Committee Reports: None

Officer's Reports: None

Old Business:

Mr. Ward introduced each of the following old business items for update and progress

- North Border Fence. Mr. Ward reported that the installation was satisfactorily completed. New gate will be locked at night and reopened in the morning. No further action.
- Pool Furniture. Mr. King reported that the concrete picnic tables with seats were assembled and are installed on the pool deck. Replacement umbrellas will be purchased autumn 2017; in the interim the umbrellas at the shuffleboard will be used at the pool for the spring and summer months. No further action at this time
- Pool Paver Project. Mr. Shafer reported that pavers are being replaced and have been color matched by the vendor. Date of installation to be determined
- Washing Machines for the Community. Mr. King reported that 5 washers were purchased and installed. Installing a base under each washer will be the next phase of the project. Overall response of the community to the new washers has been positive. During the 2017-18 season, the next set of 5 washers will be purchased and installed. Replacement of washers was based on maintenance needs; once the project is completed, the dryers will be evaluated.
- Golf Cart. Mr. Ward reported that the newly replaced golf cart has been positive for transport and efficiency of making repairs
- Office Renovation. Mr. Shafer reported that a team of volunteers renovated the Office including, but not limited to, flooring, painting, base boards, air conditioning, exhaust fans, blinds, and chairs.

- Exercise Equipment. Mr. Ward reported that the exercise equipment is anticipated to be disposed of as scrap. Any Owner wishing to take ownership of a piece of equipment is welcome to take possession and move to their unit.
- Building Signs. Mr. Ward thanked Mr. King for creating the building signs that are now installed on all of the buildings.
- Sewer Project. Mr. Shafer reported that several contractors have shown an interest in bidding on the project, but none have arrived to date. It was noted that this is a very busy season for contractors. The approach of the rainy season could pose a problem and require water removal apparatus. When 3-4 bids are received, a special meeting would be called for discussion and plan of action.

New Business

Proposal from Aluminum Craftsmen for Bldg. 2 Carport. Mr. Ward reported that a quote was received from Aluminum Craftsmen for repair of carport that resulted from damage caused by contractor working at 2104. Discussion followed regarding whether there was any alternative for replacing the posts; whether a repair required meeting recent code changes and does the permit need to be repair or replace. Motion was made by Mr. Ward to postpone decision on proposal until April meeting. Ms. Boak seconded the motion. The motion passed unanimously.

Adjournment

There being no further business, a motion was made by Mr. King to adjourn. Motion was seconded by Ms. Mannette. Motion passed unanimously. The meeting was adjourned at 3:45 am