

Special Meeting of the Board of Directors
Villas de Golf Association, Inc Held in the Clubhouse
March 13, 2018

Special Membership Meeting Minutes
Approved

Call to Order and Roll Call

President K. Ward called the meeting to order at 9:00 a.m. 8 Owners in attendance. The following Directors were present: Kent Ward, President; Barb Mannette, Vice President; Bonnie Boak, Treasurer; Bernadette Moriarty, Secretary; Tom King, - Director; Bob Shafer, Director; Ronie Evans, 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 November 13, 2017 were presented. Ms. Mannette

Old Business:

Clothes Dryers Replacement.

Mr. King reviewed the CSC quote for (5) clothes dryers. It was noted that the cost of maintenance has risen for existing dryers; therefore, it was recommended that the Association purchase (5) clothes dryers for initial installation and evaluation. Quotation includes 2 year warranty on parts and labor, with a lifetime warranty on the motor. Mr. King made a motion to accept the quotation amount of \$3,954.08 for the purchase and installation of (5) Speed Queen electric clothes dryers. The motion was seconded by Ms. Boak. Motion passed unanimously

Security Cameras Upgrade.

Mr. King reviewed the proposal from Accurate Electronics. The initial segment of the proposal identified the replacement of existing cameras, in order to capture higher resolution for improved imaging. Mr. King made a motion to accept the initial portion of the proposal to upgraded the existing cameras in the amount of \$4,470.40. The motion was seconded by Mr. Shafer. Motion passed unanimously

New Business:

Mulching the Property

Ms. Moriarty presented an estimate from Westcoast Landscape and Lawns for mulching the property, which included 75 yards of mulch and labor, in the amount of \$3,750.00. Following discussion, the Board elected to obtain mulch and solicit volunteers to distribute. No motion

Shuffleboard Umbrellas

Mr. King recommended that the Board purchase 6 umbrellas for the Shuffleboard court, at a unit cost of \$169. After a brief discussion, it was decided to table the discussion until the April Board meeting. No motion

Adjournment

There being no further business, a motion was made by Mr. Shafer to adjourn. Motion was seconded by Mr. King. Motion passed unanimously. The Special Meeting was adjourned at 9:21 am.

Respectfully submitted,
Bernadette Moriarty, Secretary