

Unapproved Meeting Minutes
Meeting of the Board of Directors
Villa De Golf Association, Inc.
December 12, 2017 in the Clubhouse

Call to Order and Roll Call

President K. Ward called the meeting to order 7:31 pm. The following directors were present: Kent Ward-President, Barb Mannette-Vice President, Bonnie Boak -Treasurer, Bernadette Moriarty-Secretary, Directors: Ronie Evans, Thomas King and Bob Shafer. RPM property manager Leslie Randolph present
47 Owners in attendance.

Proof of Notice: Manager L. Randolph confirmed that a meeting notice had been posted in accordance with the Association By-Laws

New Business

2018 Operating Budget. Mr. Ward noted that the Membership, by vote, at the preceding Special Membership meeting, approved all five (5) of the items namely the partial funding of reserves, carryover of surplus funds, the use of reserve funds in case of disaster/catastrophic event, use of component reserve funds during the budget year prior to receipt of funds and yearend financial audit. Mr. King made a motion to approve the proposed budget for 2018 The motion was seconded by Ms. Boak. Motion passed unanimously.

Maintenance Building Electrical Box. Mr. Shafer reported that the aforementioned electrical box did not meet requirements and needed to be replaced. Mr. Shafer made a motion to approve the invoice for payment in the amount of \$499.76 to Power Up Inc. The motion was seconded by Mr. King. Motion passed unanimously.

Discussion of Purchase of 10 New Washers. Mr King reported that the purchase of 10 Washers was negotiated for best pricing, with delivery anticipated in January 2018. Once installed doors will be changed as needed and current stands will be retained for new washers. As current washers are still usable, a buyer will be looked for once removed. Following discussion, Mr. King made a motion to accept the quotation from CSC Service Works in the amount of \$17, 826.20, which includes 10 Speed Queen washers; including installation. The motion was seconded by Ms. Mannette. Motion passed unanimously.

Discussion to approve move of unallocated interest into the Washer/Dryer Reserve Account. The current October financial reflects \$6,210.51 in the unallocated interest fund. The W/D fund has a \$14,000 balance, which is insufficient to cover the cost of the washers. Mr. Shafer made a motion to move \$6,210.51 from the Unallocated Interest Fund (595) into the Washer/Dryer Reserve Fund (574) to cover the cost of the 10 washers. The motion was seconded by Ms. Mannette. Motion passed unanimously.

Discussion of Rules and Regulations. Mr. Shafer opened the discussion regarding R & R and the need to enforce them. Although some Owners have sidestepped Rules and Regulations previously, its important for the community for all to read and adhere to the VdeG R&R. A few rules were mentioned, which included:

- All autos and bikes need a VdeG registration sticker
- Contracting Work-All contractors must be licensed and insured
- Outside changes to units need Board approval
- Inside changes to flooring requires Board approval
- Largo permitting required for changes to Windows, Air Conditioning, Water Heaters and Electrical Panels

The Board request that Owners read the Rules and Regs book and consult Board members when making changes

Miscellaneous

Mr. Ward encouraged Owners to lock their cars; if a trespasser is noticed, call the Largo Police and report.

The Board is currently testing a security lighting system within the carports. This is a testing phase and results will be shared at a future meeting.

Mr. King reported that the Board is looking at replacing the umbrellas at the pool area. It's anticipated that to identify umbrellas to last 7-8 years, the cost will be approximately \$300.

Social Committee-Mr. Ward reported that the committee has planned multiple activities for the coming season, and all are invited and encouraged to participate, volunteer and enjoy.

The status of the security cameras was raised. Mr. King reported that the current system is analog and outdated. The Board is currently looking into replacement system and the associated costs of digital technology. An initial quote is anticipated.

The status of the fences was raised. Mr. Shafer reported that the installed until after the 1st of the year, more likely the end of January. The portion of the fence that has been reinstalled already, was completed by VdeG volunteers. The replacement fence is not covered by insurance, but the replacement of the carport is covered by insurance.

Question raised as to who is responsible for cleaning the trench at the south border of the property. Discussion of whether it was the City of Largo or VdeG ensued. If its trash, the community would consider volunteers taking some action;

VdeG has an active volunteer group, who are most appreciated, but always looking for additional participants. Notices are posted, looking for recruits, when a major job is anticipated.

Landscaping: request received to improve visibility when driving out of the complex. Request received for Westcoast to dead-head additional plantings.

Gardening club was complimented for their hard work on the recent addition of flower beds and hanging basket. Ms. Stock reported that their Phase 1 was completed and they were discussing future plans

Ms. Mannette reminded the community that the deadline for making changes in the VdeG Directory is December 15th.

There being no further business, Mr. King made a motion to adjourn. Motion seconded by Mr. Evans. Motion approved. Meeting adjourned at 8:18 pm.

Submitted by: Bernadette Moriarty