

## **BOARD OF DIRECTORS MINUTES**

### **January 25, 2017**

**PRESENT:** Mark Schwartz (MS), Joel Mickelberg (JM), Paul Luff (PL), Tina Talansky (TTa), Amy Wert (AW).

**ABSENT:** Rick Rodgers (RR), Merle Neulight (Scribe)

**JM:** Opened the Board of Directors meeting at 9:07am.

#### **I: PRIOR MINUTES**

**JM: MOTION:** Accept the minutes from December 21, 2016, as submitted.

**PL: 2<sup>nd</sup>** All approved 4-0.

#### **II: FINANCIAL REVIEW**

##### **A. Delinquency Report**

- a. **AW:XX** Villa-on watch. To be notified of filing.
- b. **AW:** XX Villa and XXX Villa

##### **B. Treasurers Report**

- a. **MS:** All Money Market accounts are below the threshold of \$250K, Covenant Bank now at 1.2% on the Money Market Fund.
- b. **MS:** All of our invoices and bills match.
- c. **MS:** Taxes will be filed with the Federal Government under recommendations from several CPA's using the 1120H forms instead of 1120. Better risk coverage for HOA's. Discussion.
  - i. **AW: ACTION:** Will send additional background info.
- d. **MS:** Last deposit cancelled and check issued to return to Social Treasurer.
- e. **MS:** Year End Review: Expenses were 100.38% of total budgeted; only off by \$2100 total.
- f. **MS:** January storm costs were \$31,000 for the two storms. Recreation was reimbursed \$98.56 for overpayment on new member dinner costs.
- g. **MS:** Still looking into other cards than the AmEx. Capital One is a possible alternative.

#### **III: LANDSCAPING**

- A. **AW:** TT says they are using the same flower baskets as last year and are working with the grower to improve and strengthen the plant material. MS is working with them as well.
- B. **AR XXX Villa-River Rock** is fine with the requirement of plastic edging on the grass side to prevent weed growth in the rocks. 4-0.
- C. **PL:** Large tree limb fell at the rear of our property along Cloverly and knocked down the electrical lines. TT needs to come out and remove the tree and the debris. County Line Fence needs to repair. **AW: ACTION:** Will follow.
- D. **Monthly Grounds Maintenance Schedule**
  - a. **PL:** No open issues.

**E. Monthly Contract and Maintenance Schedule**

- a. **PL:** Ricoh Copier annual contract discussion. No action at this time.

**IV: EMERGENCY RESPONSE GROUP UPDATE**

- A. TTa:** Volunteer group is assembling.

**V: CORRESPONDENCE**

- A. **AW:** XX Fairway Dr. – concern on snowsticks. **AW: ACTION:** Will respond with the rule on locations.
- B. **AW:** XX Villa Dr. – response to notification. Does not feel the shepherd hooks are an issue in the garden. Board agrees.
- C. **AW:** XXX Fairway – response to notification. No off season items are remaining. No action at this time.

**VI: OPEN/ADDITIONAL ITEMS**

- A. MS:** Ed's TV to come out next week to install new equipment.
- B. MS:** Volunteers - may not get enough and may need to have a paid alternative. Discussion. Tabled for now.
- C. JM:** New Website that Continental Property Management is working on. Still fine tuning it.
- D. JM:** Volo Communication still needs a further evaluation. **PL: ACTION:** Will talk to the Volo rep.
- E. JM:** Social – Trying to get a Co-Chair (for activities) included in the Social hierarchy.
- F. JM:** Len Jaffee is having family entertainment again this year. Board is declining payment for this year's program.
- G. JM:** Pope pictures are still at the clubhouse and will be donated. Not claimed.
- H. TTa:** Insurance list was prepared for AW. More items came in. Delay on the people to be notified. **TTa: ACTION:** Will send to AW when complete.
- I. JM:** Camera quote on the front entrance after recent break-in issues. Discussion. Tabled.
- J. PL:** Revised camera quote for clubhouse discussion. Tabled until next meeting.
- K. PL:** Reviewed the recent ruling for Giuseppe's for the additional parking.

**VII: NEXT MEETING**

- A.** Next Meeting February 22, 2017 at 9 am.

**VIII: ADJOURNMENT**

Meeting Adjourned at 11:26 PM

