

**VILLAS OF NORTHWYCK  
BOARD MEETING  
November 14, 2012**

**1. CALL TO ORDER**

Board Members Present: David Kenewell, Leon Hart, Stacie Greslick, Susan Schreier and Pat Hurley.

Also Present: Jim Picard and Nicole Fettig

*The meeting was called to order at 6:05 p.m.*

Guest: Paul from Transcending Gardens

**2. APPROVAL OF PREVIOUS BOARD MINUTES**

The October meeting minutes were approved.

**3. SECRETARY REPORT**

No business to report.

**4. TREASURER REPORT**

Motion was made to approve the 2013 budget pending the following changes:

- 1.) Concrete should be changed from \$1,500.00 to \$5,000.00.
- 2.) Reserve Transfer amount adjustment. Jim will explain to Margo.
- 3.) Line item added for clubhouse carpet replacement. For 2013, the amount can be put at \$0. Replacement goal will be set for the year of 2014.

**5. MANAGEMENT REPORT**

**Old Business:**

- 1.) Century Gutter Project underway. Four more buildings are being done this year.
- 2.) Jim to check on curb where accident was to make sure it was fixed.

**New Business:**

- 1.) Board would like letter included in budget mailing regarding speeding in the community from co-owners or co-owners guests and possible need for assessment for speed bumps if it is not resolved. Also that police surveillance will be increased.
- 2.) Jim will look into the 30% increase on the insurance and get bids.
- 3.) Jim to look at number of when buildings were completed first.
- 4.) Lawn and Tree Fertilization is tabled until the next meeting.
- 5.) Board would like quotes for Goose services.

**Action Items:**

- 1.) DCAM Crackfill bid. Total cost \$3,375.00. Motion made to approve by David Kenewell seconded by Leon Hart. Motion carried.
- 2.) Lawn Maintenance Proposal from Transcending Gardens. Motion made to approve by David Kenewell seconded by Pat Hurley. Motion carried.

**6. ADJOURNMENT**

The next meeting will be January 9th at 6:00 p.m.

*The meeting was adjourned at 7:15 p.m.*

Meeting minutes respectfully submitted by; Nicole Fettig