

VILLAS OF NORTHWYCK

Board of Directors Meeting

October 10, 2012

1. CALL TO ORDER

Board Members Present: David Kenewell, Leon Hart, Stacie Greslick, Susan Schreier

Also Present: Jim Picard and Nicole Fettig

The meeting was called to order at 6:00 p.m.

2. APPROVAL OF PREVIOUS BOARD MINUTES

The September Board meeting minutes were approved.

3. SECRETARY REPORT

No report.

4. TREASURERS REPORT

The September financial report was reviewed.

5. MANAGEMENT REPORT

Old Business

- 1.) Meeting with Church Officials:
Susan and Jim met with church officials and they stated their fence was damaged by our tree removers (Judd Hart). Jim has a call into Hart. Jim will get service begin and end times from officials so Villas residents have this information.
- 2.) Crackfill bid from DCAM. Jim to follow up on bid.

New Business

- 1.) New Budget Item - Replacing carpet in clubhouse.

Action Items:

- 1.) McShane to get bid on sealer for driveways.
- 2.) *Motion made to approve Transcending Gardens for snow removal for a 3-year contract with a right of refusal letter added after the 1st year stating if the service was not satisfactory then contract is terminated, seconded by Stacie. **Motion approved.***
- 3.) Board would like to table the landscaping maintenance proposals until they can see some of the sites that Transcending Gardens does work at.
- 4.) Board would like quote on freshening up underneath the decks - pulling the weeds, adding stones, etc. or to include this service in the specification for landscaping maintenance.
- 5.) *Motion to approve Precision Lawn Irrigation was made by Leon Hart, seconded by Stacie. **Motion approved.***
- 6.) *Motion made to approve the Hollingsworth dog "after the fact" by David, seconded by Leon Hart. **Motion approved.***

6. ADJOURNMENT

Next Board meeting is scheduled for November 14th at 6:00 p.m.

Meeting adjourned at 7:02 p.m.

Respectfully submitted by; Nicole Fetting