

**VILLAS OF NORTHWYCK  
BOARD MEETING  
January 16, 2013**

**1. CALL TO ORDER**

Board Members Present: David Kenewell, Leon Hart, and Susan Schreier.

Also Present: Jim Picard and Nicole Fettig

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

**2. APPROVAL OF PREVIOUS BOARD MINUTES**

The November meeting minutes were approved.

**3. SECRETARY REPORT**

No business to report.

**4. TREASURER REPORT**

Jim reviewed the income statement on the financial report. Since the Treasurer, Stacie Greslick was not present, there was no further discussion.

**5. MANAGEMENT REPORT**

**New Business:**

- 1.) Goosebusters Proposal:  
*Motion made by David Kenewell, seconded by Leon Hart to approve the Border Collie service for the 2013 season. **Motion approved.***
- 2.) TruGreen Tree & Fertilization Proposal:  
*Motion made by Leon Hart to approve the TruGreen Tree & Shrub Fertilization Proposal for a total cost of \$1,485.00, seconded by Susan Schreier. **Motion approved.***
- 3.) Transcending Gardens Lawn Fertilization Proposal:  
*Motion made by Susan Schreier to approve the Lawn Fertilization proposal for \$2,016.00 for 4 applications, seconded by Leon Hart. **Motion approved.***

- 4.) *Motion was made to approve the cost shared portion of the snow removal contract by Leon Hart, seconded by Susan Schreier. **Motion approved.***
- 5.) *Motion made by David Kenewell to take the Comcast \$8,600.00 refund and put it in the Reserve Fund, seconded by Susan Schreier. **Motion approved.***
- 6.) Bruce and Pat will volunteer to do Christmas lights next year.
- 7.) Jim or Nicole will talk to Transcending about re-flagging where the snow flags have been knocked down.
- 8.) Nicole to send email to Board to see if another day of the week works better for meeting.
- 9.) Discussion on Bylaw rule that states no business may be conducted out of a home. Board agrees that this becomes a problem when the business has employees because that leads to traffic and parking problems. There is currently a resident in the Villas that is conducting business with employees. Jim will talk to the owner.

## **6. ADJOURNMENT**

The meeting was adjourned at 6:37 p.m.

The next meeting will be February 13th at 6:00 p.m.

Meeting minutes respectfully submitted by; Nicole Fettig