

**VILLAS OF NORTHWYCK  
BOARD MEETING  
March 13<sup>th</sup>, 2013**

**1. CALL TO ORDER**

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

Also Present: Nicole Fettig

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

**2. APPROVAL OF PREVIOUS BOARD MINUTES**

The January 2013 meeting minutes were approved with one change.

**3. SECRETARY REPORT**

No business to report.

**4. TREASURER REPORT**

Stacie would like the January 2013 Transcending Gardens invoices sent to her for review.

**5. MANAGEMENT REPORT**

**OLD BUSINESS:**

- 1.) Follow up on century gutter project progress.
- 2.) Follow up on DCAM sealcoating bid.
- 3.) Church issues: email residents service times so they are aware of times when traffic will be heavy.

**NEW BUSINESS:**

- 1.) Starlight Paining Bid for buildings P, U and V. Total Cost \$13,600.00  
*Motion made by Susan Schreier to approve, seconded by Pat Hurley. **Motion carried.***

- 2.) 2013 Cost Shared Flower Quote by Transcending Gardens. Total Cost \$1,195.00. *Motion made by Stacie Greslick to approved, seconded by Pat Hurley. **Motion carried.***
- 3.) The seal on the drain in the pond needs repair. Nicole to have Transcending Gardens look into this.
- 4.) Pat brought up the issue of the location of sprinkler heads at the edge of some driveways. Nicole to look into what is involved in moving them and what it would cost.
- 5.) Board would like to have a spring clean-up on April 6<sup>th</sup> at 10am. Pat and Stacie will lead. Pat will email Nicole info for mailing.
- 6.) David would like a listing of all the residents email addresses.

## 6. **ADJOURNMENT**

The meeting was adjourned at 6:49 p.m.

The next meeting will be April 10th at 6:00 p.m.

Meeting minutes respectfully submitted by; Nicole Fetting