

**Villas of Northwyck Condominium
Association Board of Directors Meeting
April 4th, 2012**

1. CALL TO ORDER

Board Members Present: David Kenewell, Leon Hart and James Campbell.

Also Present: Nicole Fettig

Meeting was called to order at 6:00 p.m.

2. APPROVAL OF AGENDA AND PREVIOUS BOARD MINUTES -

Motion made by David Kenewell seconded by Leon Hart. Motion carried.

3. SECRETARY'S REPORT

4. TREASURERS REPORT

5. MANAGEMENT REPORT

OLD BUSINESS

- 1.) Leon and Pat will be re-running for a position on the Board at this year's Annual meeting. James Campbell will not be re-running.
- 2.) Dog signs have been ordered and should be installed soon.

NEW BUSINESS

- 1.) **2012 Painting**
Motion made by David Kenewell to approve the Starlight painting bid for \$15,400.00, seconded by Leon Hart. Motion carried.
- 2.) **Gerich Proposal for Flight Control**
Motion made by David Kenewell to approve the Gerich proposal for the Geese Flight Control, seconded by James Campbell. Motion carried.

- 3.) Board was proposed the AT&T rollout idea and was not interested.
- 4.) *Motion was made by David Kenewell, seconded by James Campbell to install two, 24-inch stop signs at each crosswalk by the clubhouse. **Motion carried.***
The Board would also like an orange flag posted on each sign for the first week after they are installed.

6. **COMMITTEES** - nothing to report.

7. **ADJOURNMENT**

Next Board meeting will be the Annual Meeting on *May 8th at 7:00 p.m.*

Meeting adjourned at 6:30 p.m.

Respectfully submitted by Nicole Fetting