

Villas of Northwyck
Association Board Meeting
August 21, 2012

1. CALL TO ORDER

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

Stacie Greslick and Pat Hurley are absent and excused from the meeting.

Also Present: Jim Picard and Nicole Fettig

The meeting was called to order at 6:30 p.m.

2. APPROVAL OF PREVIOUS BOARD MINUTES

The June Board meeting minutes were approved.

3. SECRETARY REPORT

No report.

4. TREASURERS REPORT

Gerich snow removal, for 2011, was over budget. Board would like follow up.

Questions on Financials:

- 1.) Gerich Invoice 54143 & 54265 for Flowers.
- 2.) Send David a copy of the Century Gutter Invoice 588
- 3.) Send David a copy of Invoice 2282 from KG Construction.

5. MANAGEMENT REPORT

New Business

- 1.) Jim to contact the Department of Environmental Quality
- 2.) Board would like bids on Snow and Landscaping. Not happy with Gerich. Contractors can use woods by path for snow deposit instead of hauling out.
- 3.) Villas & Townes Joint Board for Clubhouse. Bylaws state that there should be a Board for the Clubhouse made up of the two members of each the Villas and the Townes, including the respective Presidents. The joint meeting is set for September 12th, 2012 at 7 p.m.
- 4.) Jim still trying to connect with the Pastor at the church. Lot line between Townes and the Church needs to be distinguished. There may be an agreement from Robertson Brothers somewhere.
- 6.) Two more buildings need the gutter eaves trough.
- 7.) Send Board Allen Contracting Proposal for approved, by email.
- 8.) Nicole to get quote for crack fill and follow up on striping since it is not that bright.

6. ADJOURNMENT

Next Board meeting is scheduled for September 12th at 6 p.m.

Meeting adjourned at 7:15 p.m.

Respectfully submitted by; Nicole Fettig