

**Villas of Northwyck
BOARD MEETING
July 10th, 2013**

1. CALL TO ORDER

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

David Kenewell was absent from the meeting.

Also Present: Nicole Fettig

The meeting was called to order at 5:40p.m.

2. APPROVAL OF PREVIOUS BOARD MINUTES

The May 2013 meeting minutes were approved.

3. SECRETARY REPORT

No business to report.

4. TREASURER REPORT

The financial and budget were discussed.

5. MANAGEMENT REPORT

Old Business:

- 1.) Board would like zoning map so they know where the wetlands begin and end in the backs of the units. Nicole will contact City to try to get some cooperation.
- 2.) Nicole to send a pond contractor out to look at defective reflector in pond as well as give opinion on aeration/aerators of the pond.
- 3.) DCAM Sealcoating bid: Majority of Board voted in favor of not approving the sealcoating bid and tabling until next year when we can budget for it.

New Business:

- 1.) Board would like Action item list as well as tabled (budget) items to go along with minutes/management report. Board would also like an open/close work order report for each meeting. It doesn't have to be included in the management report but Nicole will have a copy at each meeting.

- 2.) Precision Lawn Irrigation Bid for sprinkler adjustments. Motion to approve a partial amount of the bid for a total of \$9,626 made by Leon Hart seconded by Pat Hurley. Motion carried. Board would like to table the shrub sensors (remainder of the bid) for 2014 and to include lawn irrigation maintenance as a line item to the budget.
- 3.) Nicole to send Board VMS portal login information.
- 4.) Election of Officers:
David Kenewell was voted in as President
Pat Hurley was voted in as Vice President
Stacie Greslick was voted in as Treasurer
Susan Schreier was voted in as Secretary
Leon Hart was voted in as a Director
- 5.) Pets on church property. Pat will draft a letter to be sent to the pet owners.

6. ADJOURNMENT

The meeting was adjourned at 7:05 p.m.

The next meeting will be on August 14th, 2013 at 6:00 p.m.

Meeting minutes respectfully submitted by; Nicole Fettig

ACTION ITEMS:

ITEM	RESPONSIBLE PARTY
Wetland Zoning Map	Nicole
Pond Contractor WO	Nicole
Send Board VMS Login Info.	Nicole
Letter regarding Pets on Church Property	Pat

BUDGET ITEMS: 2014

ITEM	AMOUNT
Pool Deck	
DCAM Sealcoating	
Precision Sprinkler Adjustments- Remainder	