

**Villas of Northwyck Condominium
Association Board of Directors Meeting
March 14th, 2012**

1. CALL TO ORDER

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

Also Present: Nicole Fettig

Meeting was called to order at 5:35 p.m.

- * Elaine Tindall addressed Board regarding trees that need to be taken down in wetlands. Board is waiting for ground to dry out so that Hart can get in to take the trees down.
- * Ken from 1334 Alameda addressing Board regarding water issue in backyard. Sump pump is working overtime. Board would like work order created for Matt Gerich to look at the Wear.
- * Margo Veilleux from 1362 Alameda. Concerned about wetlands and tree.
- * Kay from 1374 Alameda addressed the Board. Not happy with the way the trees that have fallen in the wetland look. Matt Gerich will look at the situation to see what can be done.

- * Need Jim Picard to look into wetland plot from Township to present at Annual meeting.

2. APPROVAL OF AGENDA AND PREVIOUS BOARD MINUTES –

Motion made by David to approve February meeting minutes, seconded by Pat. Motion approved.

3. SECRETARY'S REPORT

4. TREASURERS REPORT

5. MANAGEMENT REPORT

OLD BUSINESS

- 1.) Board would like Judd Hart to do wetland trees as soon as possible. Need to notify Margo and Kay when this will be done.
- 2.) Jim to talk to Matt Gerich to see if he will trade looking into wetland area for refund of snow season expenses.

NEW BUSINESS

- 1.) Annual Meeting date confirmed for May 8th at 7pm. Jim Campbell, Leon Hart and Pat Hurley's terms are expiring.
- 2.) Motion made by David to approve the Early Chemical by-in from Pools by Poye, seconded by Stacie. ***Motion approved.*** Townes needs to approve as well for this is a cost share item.
- 3.) Motion made by Leon to approve the new delinquency resolution, seconded by David. ***Motion approved.***
- 4.) Motion made by David to approve the Gerich proposal for Lawn Fertilization as long as they use 11 big bags, seconded by Pat. ***Motion approved.***
- 5.) Board would like a quote to paint the crosswalk at Alameda and Hollins.
- 6.) Board would like two good neighbor signs purchased and posted at both sides of the path to Emerald Lakes.
- 7.) Water bill questions for Margo - How is it possible for two buildings that have individual water meters, have the exact same bill amount?
- 8.) Board would like bid from Starlight painting per painting schedule.
- 9.) Nicole to get a meeting schedule with Townes, Villas and Pools by Poye representative to discuss pool deck options.
- 10.) FHA Approval update. Board wants to move forward with process.
- 11.) Board would like quote on Geese Flight Control from Gerich.
- 12.) Board would like Jim to follow up with Gerich on the retention pond reflectors.

6. COMMITTEES - nothing to report.

7. ADJOURNMENT

Next Board meeting will be ***April 3rd at 6 p.m.***

Meeting adjourned at 6:55 p.m.

Respectfully submitted by Nicole Fettig