

**THE VILLAS OF NORTHWYCK**  
**OCTOBER BOARD MEETING**

January 19, 2011

**Present:** David Kenewell, Leon Hart, Pat Hurley and Richard Colby

**Absent:** Stacie Greslick

Gary Castile and Nicole Fettig represented the management company and Nicole Fettig was the recording secretary for the meeting.

The meeting was called to order at 5:35 p.m.

The November meeting minutes were approved.

Management Report

- Contract Renewals were discussed.
  - o Cleaning Crew: Was determined that the cleaning lady has not cleaned in a couple months. Gary from McShane will get her a key and scheduled to clean.
  - o Board agreed to get renewal bids from Pools by Poye, Major League Gutter, Quick Green and Gerich for Irrigation Repairs.
  - o Nicole from McShane to contact JC Living Waters to remind them to get the pond license renewed for the New Year.

Old Business

Lawsuit has been ruled in Associations favor. Gary to check with Bill McShane on next steps for FHA certification process. The FHA was denied previously due to the lawsuit.

Election of Officers:

- 1.) Stacie Greslick=Treasurer
- 2.) Pat Hurley=Vice President
- 3.) David Kenewell=President
- 4.) Trustee=Leon Hart
- 5.) Trustee=Richard Colby

Treasurer's report

Stacie absent. David Kenewell reported.

Reserve Money? Is money still being placed in CD's? Yes, Gary to follow up with Margo to move more money into CD's.

New Business

- Board would like a quote, from Select Sealcoating, on crack fill
- Mailbox repair quote (\$1365) was reviewed and will be placed on the next meeting's agenda.
- Paint Specs will be discussed at the next meeting.
- Website Renewal for Northwyck was approved by all. Board would like website address to be present on any correspondence sent to residents as a reminder.
- Board will discuss, at the next board meeting, the possibility of installing security motion censored lights at the clubhouse.
- Eradico monthly billing was discussed. It was determined that Eradico will charge a monthly flat rate of \$56.00 for any service calls needed.
- Goose Control was discussed and Gerich will quote this option for 2011.
- WOW paperwork was given to David for review and signing. Board decided to not move forward with WOW at this time.
- Mac's Construction has about 12 units left to complete vent work on. Nicole from McShane is attempting to contact these residents.

The next Board meeting is scheduled for Monday FEBRUARY 28<sup>th</sup> at 5:30 p.m.

The meeting was adjourned at 6:15 p.m.

Respectfully submitted by; Nicole Fettig – McShane & Associates