

**THE VILLAS OF NORTHWYCK**  
**FEBRUARY BOARD MEETING**

February 28, 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 5:31 p.m.

The October meeting minutes were approved.

**Management Report:** Gary Castile

- Painting: Suburban & Urban Painting to bid
  - o RFQ = caulk where necessary, replace boards, bare wood should be primed. Gary & Nicole to review quotes.

**Old Business:**

**Treasurer's report:**

Stacie absent. No report at this time.

**New Business:**

- Major League Gutter Cleaning Quote submitted and approved. Motion to approve by Leon Hart, 2<sup>nd</sup> by Pat Hurley. All in favor.
- Board discussion on bring in gutter maintenance person for possible re-design of downspouts off of driveway and into lawn. McShane to look into.
- Gerich follow thru for possible sod damage and downspout damage in the Spring.
- McShane to follow up with Mikki in the work order department regarding the status of the work order for the gutter repair on the James Campbell unit.
- Irrigation: Open/Close only
  - o Gerich Proposal approved.
- JC Living Waters approved for pond maintenance. Permit application has been obtained and approved.
- Emergency Call regarding fallen tree on 1362 Alameda Boulevard. McShane to follow up with Mikki in the work order department to insure rail gets fixed.
  - o Discussion was held on possibility of looking in the Spring to see if trees near the wetland need trimming.
- Board to look into volunteer for sprinklers.
  - o Possible newsletter to be sent out.
- Waiting on one more quote from Gary for mailbox replacement. Board wants to move forward.

The next Board meeting is scheduled for Monday MARCH 21st at 5:30 p.m.

The meeting was adjourned at 6:10 p.m.

Respectfully submitted by; Nicole Fettig – McShane & Associates