

**THE VILLAS OF NORTHWYCK
JUNE BOARD MEETING**

June 6, 2011

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

Absent:

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 5:47 p.m.

The May meeting minutes were approved.

Management Report: Gary Castile

Old/New Business:

- 1 utility box not completed. Gerich to follow up and finish.
- Gerich proposal to install stone. Board decided to place proposal on hold at this time.
- Mailboxes are completed.
- Crack fill and wide crack fill
- Flowers will be installed by Gerich using same budget of \$1,800 and flowers as last year as soon as we get the approval by the Townes.
- Pool light updates to be done Friday. Pump room now has a switch for lights.
- Violations need to be sent to residents regarding potters/planters on front yards. Board to follow up with McShane.
- Deck upkeep friendly reminder to be created by Nicole and David. Letter should include Stan's number and reminder that decks are the Co-owners responsibility.
- Mikki/Gary need to contact the owner at 1282 Alameda regarding Work Order 73656 to let them know the trees will be trimmed.
- Gary to check with the city on a wetland plot survey map.
- Pond is in rough shape. Water is low. Kevin from Gerich may have ideas to help with drainage or may just use sand bags again. Need to possibly block holes so water can't drain out. Gary to investigate.

Treasurer's report:

There is \$7,300 in outstanding dues.

Next Board meeting will be August 8th at 5:30 p.m.

The meeting was adjourned at 6:44 p.m.

Respectfully submitted by; Nicole Fettig – McShane & Associates