

**VILLAS OF NORTHWYCK**

**Board of Directors Meeting**

**September 12, 2012**

**1. CALL TO ORDER**

Board Members Present: David Kenewell, Pat Hurley, Leon Hart, Susan Schreier

Also Present: Jim Picard and Nicole Fettig

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

**2. APPROVAL OF PREVIOUS BOARD MINUTES**

The August Board meeting minutes were approved.

**3. SECRETARY REPORT**

No report.

**4. TREASURERS REPORT**

No report.

## **5. MANAGEMENT REPORT**

### **Old Business**

- 1.) Jim is going to look into the legal fees for the FHA process to see if Alexander will budge on their fees for the re-application process.

### **New Business**

#### **Action Items:**

- 1.) Board would like combined snow and lawn bids from Transcending Gardens. Board wants to know where there equipment would be stored when they are here. They would rather it not be in the community.
- 2.) Board would like bids on Irrigation from Precision and Sunrize Irrigation.
- 3.) Board would like bid from Stan, deck man, to do 30% of the community in 2 years. (Approximately 40 decks)

## **6. ADJOURNMENT**

Next Board meeting is scheduled for October 10th at 6:00 p.m.

*Meeting adjourned at 6:07 p.m.*

Respectfully submitted by; Nicole Fettig