

A MEETING OF THE BOARD OF **DIRECTORS** OF VILLAS I WAS HELD ON MARCH 15, 2011 AT THE CLUBHOUSE. THE DIRECTORS IN ATTENDANCE WERE; RICHARD EASTON, RUTH KONKOWSKI, CAROL LABEL. DAN CROWELL AND LEE JOHNSON WERE PRESENT VIA CONFERENCE CALL.

MR. EASTON CALLED THE MEETING TO ORDER AT 9:30 A.M. AND STATED A QUORUM WAS PRESENT.

A MOTION WAS MADE BY CAROL AND SECONDED BY RUTH TO APPROVE THE MINUTES OF THE MEETINGS FOR FEBRUARY 1ST 2011 AND FEBRUARY 18, 2011. THE MOTION CARRIED WITH ALL IN FAVOR.

OLD BUSINESS UPDATE

THE WOOD ROT ON THE VILLAS BUILDINGS IS ON GOING. TIM SCOTT WILL PREPARES A BILL FOR THE WORK PRESENTLY DONE.

POLE LIGHTING

THREE BIDS WERE RECEIVED AS FOLLOWS: ACRA ELECTRIC \$2950, SUN ELECTRIC \$1649. AND ABBOTT ELECTRIC \$1420. A MOTION WAS MADE BY RUTH AND SECONDED BY CAROL, TO ACCEPT THE BID BY ABBOTT ELECTRIC FOR \$1420. THE MOTION WAS CARRIED WITH ALL IN FAVOR.

UPDATE ON OWNERS' OUTSIDE LIGHTING

THE ELECTRICIAN DOING THE WORK ON THE POLE LIGHTING WILL INSPECT OWNERS' LIGHTING AND WE WILL OBTAIN AN ESTIMATE FOR EACH OWNER INVOLVED IN THAT PROJECT.

STUMP REMOVAL

FIVE STUMPS WERE REMOVED; ONE WAS A NO-CHARGE FROM A PREVIOUS JOB. FOUR WILL BE BILLED TO THE VILLAS ACCOUNT. THREE MORE STUMPS ALSO NEED TO BE REMOVED FROM DIFFERENT AREAS FO THE PROPERTY.

LANDSCAPE PLANS FOR BUILDING 3AND 4

GROUND MASTER'S OWNER KEVIN WILL PROVIDES THE BOARD WITH MORE DETAILS WHEN HE COMPLETES HIS PLANS FOR MORE LANDSCAPING OF THE GROUNDS.

DISCUSSION ON LARGE DOGS

NO DECISION WAS MADE AT THIS MEETING. THE BOARD HEARD FROM RESIDENTS WHO WANTED TO EXPRESS THEIR FEELING ON THE SUBJECT. THE BOARD AGREED ANOTHER MEETING WILL BE SET ON OR BEFORE APRIL 4TH 2011.

APPROVAL OF ARCHITECTURAL CHANGE AT #13400

A MOTION WAS MADE BY CAROL AND SECONDED BY RUTH TO APPROVE THE CHANGE IN THEIR COURTYARD. THE MOTION CARRIED WITH ALL IN FAVOR.

APPROVAL OF PURCHASE APPLICATION FROM UNIT # 13398

IT WAS NOTED THAT THE SOCIAL SECURITY NUMBER SHOULD NOT BE INCLUDED ON THE APPLICATION FORM WHEN IT IS E-MAILED TO THE BOARD. P.M. MANAGEMENT WILL BE REMINDED THERE IS A SEPARATE FILE FOR THIS IN THEIR OFFICE.

M.S. REQUEST FROM CLUBHOUSE VILLAGE

A LETTER FROM JACK BEITER IN CLUBHOUSE VILLAGE REQUESTED THE VILLAS TO POST ON THEIR BULLETIN BOARD INFORMATION CONCERNING A BICYCLE RIDE FOR M.S. THIS REQUEST SHALL BE GRANTED. A LETTER WILL BE SENT TO MR. BEITER AT 414 CLUBHOUSE VILLAGE, THANKING HIM FOR THE INFORMATION.

RESPECTFULLY SUBMITTED,

CAROL LABEL