



May 23, 2012

BOARD MEMBERS PRESENT: Bill Senkevich
Donn Landers
Drew Attanassio
Ed White
Michele Boughton

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Michele asked that we add the legal as we are billed to the owners in arrears to better track what is due.

The new attorneys are missing two files from Shelling. The Board did not want Shelling paid the final amount until the files are returned.

MANAGERS REPORT: Jim reported the pool repairs as per the Health Department were completed. However, a new problem has occurred with a split in the backwash holding tank. We have authorized this for \$600.

The outside drinking fountain is now fixed.

OLD BUSINESS:

1. **Entrance Landscape Plan** – The board reviewed the updated bids for entrance island landscaping and lighting.

A motion was made to hire Hannula to do the project pending Bill's review of the lighting costs and confirmation that VP1 will pay their 1/3. The total cost as per the bid was \$28,119.

MOTION: Ed

SECOND: Donn

Motion carried,

2. **Mail box lighting** - the Board updated the lighting list from walk throughs by Ed, Chris, Drew and Michele.
3. **Lawn Violations** – the Board updated the list and added some other lawns that were not included. Jim stated that many owners responded and were taking steps to improve their landscaping. Two foreclosure homes were cleaned up by our landscapers and we will monitor this until they are sold.
4. **Umbrella Policy**- Prices were presented for a 3 million policy. There were also options for 1 or 2 million.

A Motion was made to approve a 2 Million Umbrella policy.

MOTION: Ed

SECOND: Donn

Motion carried.

NEW BUSINESS:

1. **Board Member Appointment** – There have not been any candidates at this point.

2. The Board discussed some Rule violations. The rules state that no play equipment can be permanently installed in the front areas. The volley ball net at one home was removed. The question is if basketball poles and nets can be installed in the driveway area. This matter was tabled and will be an agenda item for the next meeting.

There being no further business, the meeting was adjourned 7:55 PM.

MOTION: Ed

SECOND: Donn

Respectfully submitted,

Jim Farese