

October 4, 2010



Where Life comes Together

Minutes of the Advisory committee meeting of Sept. 22, 2010

Members Present:

- Mike Cook, Tom Carson, Al Robertson, Tom Johns and Nancy Gothberg.

Old Business:

- The committee gave Dick Wales the go ahead to buy special rakes for removing debris from the Ponds at a cost of 135.00 each.

New Business:

- Dick Wales received a bid for cleaning the Clubhouse carpet from Marshall's Carpet cleaning service for \$200.00 plus another \$45.00 to apply a stain resistant treatment. Nancy reported we had \$275.00 in our reservation fee fund. After a discussion it was unanimously approved to go ahead as soon as possible.
- Dick also reported that Teri Baker requested permission to plant a spruce tree in her yard to take place of one that died. It would be at her expense. The Advisory Board approved her request.

The main purpose of our meeting was to start the process of electing our first Board of Directors.

According to our By-Laws we have the right to establish a Board of Directors after 54 months from the time the first unit is sold, which was Oct. 13, 2006. The new Board of Directors will therefore be installed on April 13, 2011.

The committee initially decided to have the election this fall; it would allow time for the new Board of Directors to get established by the time they take office in mid April. It would also allow residents that travel in the winter months time to vote before leaving. However, after further review of our By-Laws we discovered that we should not hold the Election more than 10 days prior to April 13, 2011. This is according to the By-Laws of the Association (*Article 3, Page 5, section 3.8.*) which reads: *"The first meeting of a newly elected Board of Directors shall be held within ten (10) days of election...."* In light of this, the election will therefore not take place until this Spring.

After much thought and discussion, the Advisory Committee decided on a plan for the upcoming elections for The Villas at the River's first Board of Directors.

When all details are worked out, a copy of the Rules for holding an election for Board of Directors will accompany the Minutes of the Meeting.

As soon as possible, the Advisory Committee will hold a Town Hall meeting to explain the election process, and to discuss other general topics of interest to the residents.

Respectfully submitted,

Thomas Johns (*acting secretary*).

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