

BOARD OF DIRECTORS MINUTES

The Villas at the River
Homeowner's Association, Inc.
2887 Villa Lane, Benton Harbor, MI 49022

June 23, 2014

The following documents the June 23rd meeting of the 2014-2015 Board. In attendance were Mike Cook, Jean Bloomquist, Tom Johns, Mary Huber and Mark Carlock. The meeting was held in the Villa's Office and started at 7:00 p.m.

Motion to open meeting at 7:00 by Tom, motion carried.

Election of Officers

Motion by Tom to keep the current slate of officers adding Mary to the Vice President position. Motion was seconded by Mark and passed unanimously.

President's Report:

- * *Tom discussed the winter damage to shrubs.*
- * *The off-site garage sale raised \$664.71. The money will go toward new Holiday decorations for the clubhouse.*
- * *Midwest Glass is being considered to repair the broken windows we have incurred.*
- * *Lunch and Learn meeting July 24th 12 noon until 2pm sponsored by ATT Uverse*

Developer's Report:

- * *Building 21 is coming along and Building 14 is started*

Vice President's Report:

- * *No report*

Secretary's Report:

- * *Minutes of the April 15th Meeting were approved*

Treasurer's Report:

- * *The audit committee has met and found the financials for 2013 to be in order. The board thanks the committee for their time and effort to assure us all that the financial records are in order.*

Unfinished Business:

- * *Mary will review our clubhouse rules. It has been suggested that a committee be put together to review the rules and suggest improvements.*

New Business:

- * *A Sprinkler/Pond/Well Committee has been set up to educate, spread the knowledge, and support the board and community regarding our watering system.*
- * *The pond committee will be asked to address the issue of access and viewing of the big pond*
- * *Members are: Dave Kett, Jim Count, and Gary McElwain*

August 13, 7:00 pm date was set for the next board meeting

A motion was made by Mark and seconded by Mary to adjourn the meeting at 8:50 p.m. Motion passed.

Respectfully submitted,
Mark Carlock, Secretary