

## Villas HOA - Board Minutes 9-21-16

### **Meeting called to order @ 5:57 p.m.**

Jean Bloomquist, Julie Crane, Mary Huber present. Al Ernst and Mark Carlock absent. Quorum established. Pam Fetke present.

### **Property Manager's Report**

Bldgs. 1 & 2 power washed Monday and Tuesday. Painting was not done Wednesday as scheduled.

Dave Chandler is doing research on lightning strikes in Sodus Township.

Brockway unit sale is at a standstill due to the fact that HOA does not have flood insurance. Pam will do more research.

American Classic Construction will be out Monday to fix the roofing on Bldg. 7.

Beaudoin Electric has quoted 1k for 4 surge protectors on the well. Quote approved: Mary Motion, Jean 2<sup>nd</sup>.

### **President Report**

Report of meeting with Jason Grimm regarding complaint registered with Sodus Township. Mr. Grimm would like a privacy fence or hedge between our properties as originally stipulated between the planning commission and the developer in 2005. Pam will consult with the planning commission regarding any obligations the HOA may have to the planning commission in regards to this issue. Mr. Grimm also complained about unleashed dogs on both properties.

Outdoor Landscape Committee would like to send out approved survey and get a list of people who need to be hand delivered the survey. Approved.

### **Old Business**

Lightning Abatement – 2 quotes given by Tri State Lightning Protection and Michigan Lightning Protection Inc. Vast difference in amounts.

Insurance quotes From Guard (through DeVries Agency) \$23,880, and Auto Owners \$26,022.36

Pam to check with Jennifer concerning the Loss Prevention Rep. At this time, no one has shown up.

### **Treasurer's Report**

Discussion concerning the budget and future projections. Maintenance services were discussed.

Meeting adjourned @ 7:44. Jean so moved, Julie 2<sup>nd</sup>. Motion carried.

Next meeting is October 6<sup>th</sup>.