

**VILLAS AT THE RIVER HOME OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
AUGUST 22, 2017**

Meeting was called to order at 6:25 PM

In attendance were Mary Huber, Jean Bloomquist, Julie Crane, Al Ernst, Earl Misch and Pam Fetke, Site Manager. Meeting was held in the Community Club House. Quorum determined.

Patti Quattrin, 2804 Villa Lane, represented her husband Dale. Dale submitted a list of questions he wants answered by the Board. Each issue was heard and later discussed. Written response will be sent to M/M Quattrin within the next ten days.

Rick and Jackie Seib, co-owners of 3078 Riverview Lane, addressed the Board regarding a landscape issue of their river side lawn: the area does not grow nicely and appears unsightly. Our landscape consultants, Troy and Michele – Second Nature Gardens, will be consulted.

Charlie Kozup, Anne Brandt, and Maggie Johnson of the Landscape Committee addressed the Board regarding their recent improvements to our community. They spoke about their plans for making our community even more beautiful. Co-owners have requested more colorful plantings at the entrances, clubhouse and pool areas. Plans to do this are being formed. The Board advised the committee of remaining 2017 funds available for Fall color.

Al Ernst reported on our well/pump/sprinkler situation. The motor and pump that controls the large pond have been replaced. We are awaiting the invoice for these services from Hart Well Drilling.

Al Ernst and Pam Fetke reported on our gutters/curbs/driveway/road progress. All curb repairs have been completed. Asphalt repairs are underway on Riverview Lane and East Villa Lane. Sealant application of East Villa driveways and the clubhouse are being negotiated.

Julie Crane spoke about the improvements to the club house. Our new Library is open and many books have been received. Residents are invited to use this new addition to our clubhouse at any time. Anyone wanting to make a donation of books, need only leave them in the library and Shirley Barrick & Ingrid Pratt, our librarians will do the rest.

Pam Fetke will be scheduling the pool closing date, customarily after Labor Day. Mark Carlock will need some volunteers to move the pool deck furniture to the Sodus Parkway storage.

Pam Fetke shared a letter from a co-owner regarding pool issues and how to control non-co-owners from using our facilities. Co-owners are not heeding our rules regarding children's hours or accompanying guests when using our facilities. Guests should NEVER be given the access code to our clubhouse. If this continues, stronger measures will be taken to eliminate guests from our facilities. The "Peeper" is still active. Close your shades and turn on your outside lights at night.

Jean Bloomquist reviewed the financial condition of the Villas.

The September board meeting is scheduled for September 23rd at 10:00 AM in the clubhouse great room. Coffee and bagels will be available.

Meeting adjourned 8:46 PM