

South Villa Committee Meeting
April 16, 2015

Attending... Ed Mueger, Suzanne Low, Vern Alexander, Liz Glosser, Lale Lewis, Rose Romero, Gerry Gleeson, Arnie Jansen

Minutes

Arnie Jansen presented the updated schedule of reserve accounts. The following are the action items: Arnie ... identify the specific Parker Tree Service items amounting to \$ 7,350.00. Ed Mueger will then review with Don Huprich to determine why it was charged to this reserve rather than Villa Expense (landscape) ... Change description of Edith Paetow to read removal of rodents from roof area at (address). Identify the specific Earthworks Landscape projects. Change miscellaneous item description to read paint purchase.

Committee members Lale Lewis and Liz Glosser requested that the plant areas in Marsh Elder and Wild Coffee be improved by adding irrigation (perhaps when road surfaces are replaced). Ed Mueger will discuss with Don Huprich.

The committee agreed that Earthworks Landscaping has performed extremely well during the 1st qtr of 2015 and requests that management extend the committee's compliments to their team. Ed Mueger will discuss with Don Huprich

Driveway paver project ...Bob Moe is meeting with the contractor to schedule owner approved projects

Suzanne Low discussed status and objectives of the Utility Study Group. The committee offered her their support as needed, and approved the wording of an email that will be sent to all SV owners advising them of procedure for submitting comments, ideas and suggestions to Suzanne thru the committee.

Under New Business the committee requests that the Board discuss current window replacement rules with the ARB and change the color of replacement windows to allow white, instead of only brown, if all windows are being replaced. White is less far less expensive and this change would result in more home improvement projects thereby enhancing property value

Next Meeting Sept 16, 2015 3:00PM, Dining Room

Respectfully Submitted

Ed Mueger for the South Villa Committee