

SOUTH VILLA COMMITTEE MEETING
FEBRUARY 25, 2016

Attending ... Mueger, Moe, Cascarano, Alexander, Jansen, Lewis, Low, Ferrone, Glosser

Reviewed Master Declaration regarding management of reserves. Committee agrees that the Board has the authority to establish policy and guidelines regarding use of reserve funds for specific expenditures. Committee will continue to monitor expenditures and publish quarterly summary.

South Villa committee will interface with the ARB as follows:

- Chair of SV committee will be a participating member of the ARB.
- Requests by SV owners for ARB approval will be shared with the SV Committee (chair) and a committee representative will advise owner of ARB decision.
- A SV Committee representative will follow up on the request at the start of the project and at completion to insure compliance and advise ARB of results.
- All SV noncompliance notifications will be shared with SV Committee (chair) concurrent with the SV owner being advised of the problem. SV representative will interface with the owner as to resolution and report to ARB.
- Committee also recommends that ARB be given authority in invoke appropriate penalties to enforce compliance. (Bob Moe will review this process with Chris in administration and ARB to ensure proper procedure for information flow)

Committee voted that SV garage doors that are replaced need to be the same design and color as the one being removed. Doors that presently have windows can be replaced with doors that have no windows

Committee voted that side garage doors and trim must be white or trim color or wall color of the villa exterior walls

Committee voted to freeze membership at current level and only fill vacancies in the future

Next meeting 4/21 3PM in grill room

Submitted by
Ed Mueger