

## Minutes of South Villa Committee Meeting 5/16/13

Meeting called to order 3:00PM

Attendees: Bob Moe, Ed Mueger, Paula Ferrone, Jan Morgando, Vern Alexander, Andy Cascarano

Minutes of previous meeting approved

South Villa painting project.

Board has noted that they have final approval regarding finalization of painting contract. In meantime they will take into consideration all recommendations covered in our memo.

Jan Morgando and Paula Ferrone will select 5 wall/trim color selections from Sherwin Williams color chart, by the June committee meeting. Recommendation is that individual buildings will be painted same colors. Sometime in October 2013 Jan and Paula will coordinate with painting contractor and apply sample colors to side of 1 wall of each building and invite owners to select final colors.

Ed Mueger, Paula Ferrone and Vern Alexander volunteered to run a controlled test to remove water stains from villa exteriors, and report finding to committee and Board as input to perhaps improve maintenance procedures. Group will also look at relocating sprinklers as possible reduction/elimination of staining.

Committee requests Bob Moe to advise the cost of the South Villa painting project.

Survey.

Paula Ferrone and Jan Morgando summarized the early results of villa owners responses to survey. Final report due prior to next committee meeting 6/13.

Arnie Jansen prepared a worksheet of recommended contractors grouped by type of project. He will work with Paula and Jan to finalize the list and then contact contractors to obtain proof of license, liability and workers comp ins. Committee members will review list and add/delete/change any contractor contact information. NOTE drop category of FLOORING until next year as it was not included in survey. ... Timing for this effort is SEPTEMBER 2013

Suzanne Low, Ed Mueger and Andy Cascarano will contact contractors, provide them with owner names and contact info so they can review each project and quote pricing, to the committee, by type and quantity. After review committee will share pricing with owners and ask for approval to tell contractor to proceed. If subsequently some owners decline, pricing will be changed accordingly. Timing for this effort is OCTOBER 2013

Meeting adjourned 4:15 PM

Next meeting Thursday June 13<sup>th</sup> 3 PM main dining room