

Minutes of South Villa Committee 11/21/13

Meeting was called to order at 3PM

A quorum was present

South villa projects: The committee will proceed with soliciting bids for windows and shutters. However, the committee will proceed with subsequent projects which will benefit the entire community on as needed basis. The next project the committee undertakes will be replacement of non-hurricane rated garage doors.

Ed Mueger and Andy Cascarano will proceed with obtaining volume discount pricing from Rollsecure and Sentinal for windows and shutters.

South Villa Painting: The committee will send a 2nd notice to all owners asking that they submit color choice ballot with any additional comments on or before the Dec 14 deadline. In the event there is no consensus by the owners, the committee will proceed with recommending painting south villas the same color as the north villas.

The committee members who will oversee and inspect the painting project are the respective members who represent Maiden Cane, Glenn Hollow, Hunters Court, Marsh Elder and Wild Coffee.

Mailboxes: Any villa owner who needs a new mailbox should contact administration and place a work order.

Street signs: Street sign replacement is a overall community project and the Board has been requested to evaluate the cost of replacement.

HR List of services: the committee has completed due diligence and developed a list of highly qualified, professional and recommended contractors for all future south villa projects. The committee proposes to work with the Board and update the HR List of Services to include only those contractors who meet stringent requirements. The number of contractors granted access to HR should be in keeping with the security guidelines established by the Board.

Meeting adjourned at 4:15 PM

Next meeting scheduled for 12/12 at 3PM in the mail dining room