

Minutes of South Villa Committee Meeting

4/11/13

Meeting was called to order at 3:03 PM.

Bob Moe, Board representative to the Committee, appointed Suzanne Low to preside over the meeting in the absence of Chair Ed Mueger.

All other members being in attendance, a quorum was present.

Order of Business:

1. Final review and vote: South Villa Survey and letter to owners. After discussion, it was agreed to change the date for completion of the survey to May 31, 2013. This will allow the committee to work with local contractors during their off-season, when they have more time to consider our requests. This will also allow those homeowners who wish to have work performed during the summer the chance to do so. Paula and Jan will make the changes to the survey and letter respectively, and submit them to Ed for final Board review and mailing to all south villa homeowners. Lale Lewis, Andy Cascarano and Gerry Gleeson volunteered to solicit quotes from various contractors once the survey results are compiled.
2. Painting contractor performance provisions/recommendations to the Board. After discussion, it was agreed to make a few revisions to the circulated draft. Suzanne will revise the letter and send it to the committee for final comment, so that Ed can submit it to the Board prior to its April 24 meeting.
3. New Business: Bob Moe will ask the Board to add a South Villa homeowner to the Architectural Review Committee, which is currently made up exclusively of single family homeowners. He will discuss the possibility of making a joint request with his North Villa Committee Board representative Dick DeCoste.

Meeting adjourned at 4:00PM

Next meeting 5/9/13 3 PM in dining room

Respectfully submitted,

Suzanne Low