

Present were: Ed Mueger, Vern Alexander, Lale Lewis, Gerry Gleeson, Paula Ferrone, Arnie Jansen, Suzanne Low

The South Villa reserve report as of Dec 2014 was reviewed and the following questions were raised

There were \$ 4,174.80 spent on roof repairs. The committee requests a review of these charges with management to determine if any of the repairs should have fallen under warranty or guarantee ... Ed Mueger will review with Don Huprich

The committee requests an explanation as to how the payment of past due fees, at time of foreclosure sales are distributed.... Ed Mueger will review with Don Huprich

There were \$ 8,850.00 spent on "tree service costs". The committee requests a review of these costs with management to determine how these charges are applied against South Villa reserves eg. does it include tree removal, new plantings and how are amounts allocated to South Villa areas...Ed Mueger will review with Don Huprich

The letter to South Villa members regarding the new Earthworks Landscaping contract was reviewed and all agreed that it was OK to distribute. The email was distributed on 1/8/16

However, there were several follow up action items:

The use of a committee members email site for owners to report issues for committee follow up should only be temporary and should be replaced by a contact method on the HR web site.

The committee agreed to be the focal point for documenting problems and issues. However they request management to establish a HR employee as the main contact point for resolution with the Earthworks on site manager.

The next meeting is 2/5/15.. 3PM ...dining room