

Villa Towers Board of Directors Meeting
Monday, Dec 12, 2016
Meeting Minutes

Bob Hellmuth called the meeting to order at 5:31 pm

Roll call of Directors – Bob Hellmuth, Cathy Gill, Rob Saari, Cathy Newman. Absent: Mike Leach

Notice of meeting – Mailed and emailed to owners on Nov 7 with Budget package

Secretary Report – Cathy Gill motioned to accept the minutes of the Member and the Board meeting on Nov 21, 2016, as emailed to Board members. Seconded by Cathy N. All in favor. Motion passed.

Treasurer: On behalf of Treasurer, Mike Leach, Cathy Newman made a motion to transfer \$2000 from the Operating Budget to the Reserve fund – Restoration. Seconded by Rob S. All in favor. Motion passed.

Old Business:

Unit 100 Kitchen renovation (Rob Saari): Rob reviewed kitchen options and samples, and motioned that we proceed with the wood cabinet and Formica top and appliances (stove & microwave only) for quoted amount of \$5100. This includes tear-down and installation. Cathy Gill seconded. All in favor. Motion passed.

Security (Cathy Newman): Cathy reviewed the need to look into security options in light of the recent break-ins in the parking lot. The following suggestions were provided for consideration:

- Reassign for entrance door
- Better lighting on south side – motion-detection, locations,
- Cameras – locations, how many
- Warning signs – Tom N will look into Fast Signs for mock-up and quote

Other projects being reviewed:

- Service area in Billiard room (Not in reserve or budget)
- Firepit area with a wall (Not in reserve or budget)

Adjournment: At 6:00 pm motion to adjourn was made by Cathy Gill. Seconded by Bob Hellmuth. All in favor. Motion passed.