

Villa Towers Board of Directors Meeting
Friday, April 7, 2017
Meeting Minutes

Bob Hellmuth called the meeting to order at 10:00 a.m.

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

Notice of meeting – Posted April 5

Secretary Report – No report. Secretary was absent.

Old Business:

- Insurance (Mike L) – The Insurance committee recommended going with Brown & Brown Insurance, resulting in approximately \$6,000 in savings over our previous policy with Vista. Mike thanked the Insurance committee for their hard work on a very important issue.
- Hurricane preparedness issues (Cathy N) – An overview of the Armor Screen solution was provided by Cathy N, along with its benefits. After discussion, Cathy made a motion to approve the Armor Screen proposal. Seconded by Rob. All in favor. Motion passed.
- Assessment – It was decided that \$17,000 was needed to cover the Armor Screen quote of \$16,500 and to cover any additional related expenses. Assessments will be as follows:

Unit #27	\$360.00
28	\$360.00
29	\$209.00
30	\$380.00

Cathy made a motion to approve the assessed amounts as discussed. Seconded by Rob. All in favor. Motion passed. Assessment notices to be sent to owners immediately.

- Maintenance (Rob S) –
 - Rob proposed that we try fixing the broken patio umbrellas rather than replacing them with new ones.
 - Backflow Inspectors (Tom N) – Tom reported that inspectors are coming.
 - Red lighting – The red pathway lights will be replaced with amber lights. They are brighter and still turtle policy compliant.
- Landscaping (Bob H)
 - Parking lot lighting was discussed. No decisions made.
 - More white stones are needed.

Adjournment: At 11:15 a.m. motion to adjourn was made by Bob H. Seconded by Mike L. All in favor. Motion passed.