

**Villa Towers Board of Directors Meeting**  
**Monday, Sep 5, 2017**  
**Meeting Notes**

Bob Hellmuth called the meeting to order at 5:35 pm.

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

**Notice of meeting** – Posted Sep 3.

**Secretary Report** –

- Cathy N made a motion to approve the minutes of July 13<sup>th</sup> meeting. Seconded by Mike L. All in favor. Motion passed and minutes will be posted to villatowers.net.

**Treasurer Report** –

- No report.

**Business:**

- LOMR Contract – Bob H gave a recap of activity to date and reviewed the \$16,000 owner assessment letter to be sent, with amounts of \$358 (30 stack), \$338 (28 & 27 stacks) and \$197 (29 stack) with a deadline of Oct 30, 2017.
  - Tom Bernat suggested we review a self-insurance option in the event of unfavorable FEMA decision. To be tabled until such time that options need to be reviewed.
  - Mike L made a motion to approve \$16,000 and assessed amounts as read in proposed owner letter. Cathy N seconded. All in favor. Motion passed. Secretary will send out letter.
- Hurricane Irma preparation review (expected landfall Sept. 9 / 10):
  - Screens are up (rated up to Category 5)
  - Palm trees will be trimmed this week
  - Cathy N assigned floor captains at meeting, responsible for securing all common areas
  - Awnings will be removed; fence panels will not be removed
  - Beach gate protection will be installed Friday and sandbags placed
- Upcoming dates (Cathy G): Suggested a review of upcoming meeting dates. Mike L to meet with budget committee shortly. January 25, 2018 will be the date of the Annual Meeting. Other dates will be confirmed and communicated as required.
- Fire ants (Cathy N): Spoke to Prairie Landscape on Wed who said they would put down ant killer but still there are ants. Will continue to talk to landscaper about it.

Adjournment: At 6:20 pm a motion to adjourn was made by Cathy G. Seconded by Cathy N . All in favor. Meeting adjourned.