

**The Villas Homeowners Association Board Meeting
March 16, 2019
St. Stephen Lutheran Church
Following the Conclusion of the 2019 Annual Meeting**

Organizational Board Meeting called to order and quorum established at 11:10 a.m.

Board Members Present: Judy Arnette, Ann Douglas, Suzanne Harrell, Isabel Rush, Pat Lee

Manager Present: Kayla McKee

Homeowners Present: NE - Holly Hinson, Kristina Holmen-Mohr, and Ann Douglas

The organizational meeting of the Board of Directors was called to order at 11:10 a.m. following the Annual Villas Homeowners' Association meeting. The Board established officers for the 2019-2020 period as follows:

President	Judy Arnette	SE Villas
Vice President.	Nancy Titcher	NE Villas
Secretary	Isabel Rush	NE Villas
Treasurer	Pat Lee	SE Villas
Director-at-Large	Suzanne Harrell	SE Villas

Additional business included the following:

Suzanne Harrell will continue to Chair the Landscaping Committee.

Cathy Shoultz will Chair the Pool Committee and is actively seeking additional members.

Nancy Titcher will continue to Chair the Social Committee.

The Association has received a letter from the Insurance company covering our common property instructing that both pool gates must be self-closing. The Manager has contacted the fence company and they are coming out to take a look. This work must be completed with proof by March 21, 2019 in order for the Villas policy to be renewed.

NE painting special assessments have been paid by all but five homeowners. There are three SE units in arrears of dues payments. One is in arrears by several months. Next action steps are being considered. Two other SE units are also in arrears. Manager McKee will send another delinquency letter.

Pat Lee will prepare Villas phone lists to be distributed to homeowners.

The next Villas Board of Directors meeting will be held at 5:30 p.m. on April 18, 2019 at 164-C SE.

The organizational meeting adjourned at 11:30 a.m.