

Minutes
December 19, 2019
184 NE Villas Court

1. Meeting called to order at 5:32 pm. All Board members present: Judy Arnette, Pat Lee, Suzanne Harrell, Nancy Titcher, and Isabel Rush. Residents in attendance: Holly Hinson, Kristina Holmen-Mohr and grandchildren, Jack Rush, Cynthia Paulson and guest, Joan Kanan, Joel Yohelem and guest.
2. Minutes from November, 2019 were presented and accepted.
3. Financials: Pat presented financials for November, 2019 which were accepted.
4. Manager's Report: Judy read the manager's report for the month of November, 2019.
5. Committee Reports:
 - Landscaping: Judy reported that the roofs should be cleaned in December and January.
 - Pool: Repairs to fans and lights will be fixed after the New Year.
 - Social/Welcome: Holly was thanked for hosting the holiday social after this meeting.
6. Interim Report
 - a) The board received a bid from ArborPros on other trees in the NE and SE that need trimming. The bid was very reasonable and accepted. Work will be started after the New Year. ONGOING.

b) Lance Maxwell Plumbing repaired the leak in the NE.
COMPLETED

c) Arnold's Roofing replaced boots on roofs of 182/183 NE on
11/2219. COMPLETED

d) Arnold's Roofing inspected area at 133A SE and reported
there was an old moisture stain. No new leaks were found at
this time. COMPLETED

7. Old Business

a) Judy reported that nominations for the board continue
and hopefully will be completed by the first of February.

8. New Business

a) Roof cleaning on NE and SE should be completed before
the January meeting. Homeowners will receive notice in
advance.

9. Next meeting January 16, 2020 at 164C SE.

10. Meeting adjourned at 5:38 pm, followed by a social.