

Minutes of the Villas HOA Board of Directors Meeting
Interim Board Meeting
March 7, 2023, 6:00 p.m.
Location: Community Pool

Board members present: Joan Kanan, Mary McCormick, Jan Drew, Stephanie Morse (attended by phone).

HOA members present: Ann Atkinson, 180A SE; Cynthia Paulson, 149A SE; Jim Banks, 115C SE.

1. **Call to Order.** The meeting was called to order at 6:00 p.m.

2. **Approval of Minutes – Mary McCormick.** On motion of Jan Drew, seconded by Stephanie Morse, the Board approved the minutes of the February 16, 2023, Villas HOA Board meeting by a vote of 4-0.

3. Action Items

- a. **179 NE.** The Board approved the bid of \$400 submitted by Ryan's Home Solutions to repair, replace and paint the rafters over the front patio at 179 NE.
- b. **174 NE.** The Board approved the HO's request to replace dead plants in front of the unit at the HO's expense. The landscape Committee recommended approval. Tallahassee Nurseries completed the work before the meeting.
- c. **115C SE.** The HO has agreed to paint the fence with colors chosen from the palette of colors selected for repainting the SE.
- d. Open Burn regulations and enforcement. The President will ask the Manager to send an email to HOs advising that the Sheriff will be notified of violations and attaching copies of the City of Tallahassee open burn ordinance and permit information.
- e. **197C SE.** The Board deferred action on the HO's claim of damage to her property in order to allow the HO to provide proof of the damage. The Board has photos of the property as it currently looks. Board members have inspected the property and seen no damage that could have been caused by a vehicle hitting any part of the property.

4. Board Members Issues, Comments. Lattice work under pool deck. The President will request the Manager to obtain a quote from Garret Moran for replacing the lattice work underneath the pool deck and making one section near the doors to the pool room removable to allow access to the area under the deck. The quote should include the amount of lattice he would need, any materials needed to install and brace the lattice work and allow for the removable section.

5. Resident's Issues, Comments. SE Painting. The Painting Committee is resuming work on the painting of the SE units.

6. Adjournment. The meeting was adjourned at 6:50 p.m.

Time and Date of Meetings: The VHOA Annual Meeting will be held on March 18, 2023, at the Community Pool at 10:00 a.m., followed by the Introductory Board Meeting.