

## **Villages of Garrison Creek Master Board Minutes February 17, 2010**

**HANDOUTS...**2010 Budget, January transaction detail, Dec. 1 minutes

**ATTENDEES...**Scott Towslee, Marlene Oddie, Joyce Beecroft, Doug Botimer, Shaun Borth, Jayne DiDario; Sam Lafore and Bob Rugar proxies represented by Scott Towslee.

**MINUTES...** Motion to accept the minutes: Joyce, 2<sup>nd</sup> by Doug; unanimously approved.

**FINANCES...** 2010 Budget approved at the Annual meeting was reviewed; Jan 2010 actual financials included on the report.

### **NEW 2010 ORGANIZATIONAL OFFICERS... 2010→**

**President:** Scott Towslee

**Vice President:** Shaun Borth phone(956-8600)

**Secretary/Treasurer:** Marlene Oddie (paid position)

**Other activities:**

**Welcomer:** Joyce Beecroft

**Webmaster:** David Reiff

Unanimously approved.

**ARC...** published written policies concerning enforcement and fines. Doug to follow-up with ARC to check on status and report back.

**UPDATE on Phase 8...** Doug presented that a good strategy for water meter developed; sprinkler head CAT5 wire; individual meters to each home; \$19.95/month domestic water base fee into the house as we have throughout the villages; 2.5 hours to water all irrigation. Due to backflow prevention requirements of the city, front and backyard water must be connected. Doug has indicated that this is the only solution. Marlene expressed a long-term maintenance concern in managing meter requests for backyard flow.

**LOCKED MAILBOXES:** Homeowner Association must make the negotiation with the Post Office. The burden of cost is now on the association, not with the post office. Two years ago a study was done by the Master Association and a projected \$50 per homeowner was identified as an assessment required to make it happen. This information was apparently shared with phase President's at the time. Marlene has suggested that this information be shared with everyone in the Villages of Garrison Creek to see if there really is an interest to make this change.

**PHASE VIII SIGNAGE:** New sign will be going up showing Phase 8 Lots. Marlene requested PDF of the lot layout so that it can be put up on the website. Don't promote the 'nice cottonwood' trees between

Phase VIII and Phase IV since they may get taken out but are on the lot (not common area), so would be the responsibility of the developer or the individual homeowner to deal with the situation.

**SIDEWALKS:** North side of Garrison Village Way is a bicycle sidewalk. South side sidewalks do not dump onto Garrison Village Way for traffic safety purposes. This was the original design signed off by the city.

**INSURANCE:** Renewal needs to be completed and signed off. Marlene will work with Shaun to complete.

Future Business:

Discuss rotating term limits for board members.

Meeting Adjourned 8:35pm