

Board Meeting Minutes – Villages of Garrison Creek Master Association

Board Meeting, June 3, 2013, 7:30pm @ Baker Boyer Bank Plaza Community Room
(Refer to attached exhibits)

Attending Board Members: Doug Botimer, Don Coleman, Allan Fisher, Sam LeFore, Nancy Nichols, Scott Towslee, Roger Williams

Other Attendees: Financial Assistant: Jim Hall

Guests: Jayne DiDario, Donna Fisher, and Jane Williams

The Agenda was Accepted by unanimous vote.

Members Forum - Jayne DiDario spoke of her experience regarding the attractiveness of the Villages to buyers that she shows property to in town.

Consent Agenda – The consent agenda was adopted by unanimous vote.

Developer/ARC Reports – Doug Botimer gave a report regarding the status of new homes in the Villages.

Reserve Study and Funding – The reserve study and future funding of the reserve fund was discussed. See attachments page 1 and D, E, F, G, H, I

Review of Budget and Expenses – Budget and expenses were reviewed see attachments B & C.

Projects Review – Projects were reviewed and funding sources were identified. The board authorized the use of reserve funds for the following projects (as money has been placed in the reserve fund for all of these projects in previous years):

- Walking Paths - Creekside tree removal & sidewalk repairs
- Roads – Edges, Cracks, Sealing, and installation of drains as needed to prevent standing water and preserve the asphalt.
- Pond Cleanup/Renovation

Drains – A motion was made and passed to authorize the board president to hire the City of College to clean out drains as necessary.

Management of Irrigation and Watering – A motion was made to authorize the board president to negotiate and proceed with obtaining and establishing ongoing control of irrigation lines in the walking trails. Passed by unanimous vote.

Meeting was adjourned at 9:00 pm.

Respectfully Submitted
Allan Fisher, Secretary/Treasurer