

Board Meeting Minutes – Villages of Garrison Creek Master Association

Board Meeting, October 30, 2014, 6:08pm @ Baker Boyer Bank Plaza Community Room

Attending Board Members: Doug Botimer (by Proxy), Don Coleman, Ilse Edwards, Allan Fisher, Sam LeFore, Jayne DiDario, Nancy Nichols attended by phone and offered to stay connected if needed.

Guest: Donna Fisher, Susan Tarver

The meeting was called to order and a quorum was established.

Guests were given an opportunity to make comments.

The putting green renovation proposal for \$6,534 plus \$400+ for trees and shrubs was approved.

We have been unable to obtain a bid for grinding the uneven areas of the sidewalks. Allan will attempt to recruit a volunteer who will mark the needed work on a map (this will involve walking all the walks and mark the map corresponding to where Don has marked in yellow the raised sidewalk areas). Allan will then try to get a bid from at least one contractor. If any board member that could assist with the marking of the map or could recruit a volunteer to do the marking on a map please contact Allan.

Don lead the board through a line by line item building of the draft 2015 budget based on last year's spending to date and the combined input from the board regarding next year's expenses.

The next board meeting will be to review and adopt the final 2015 budget.

Adjourned 7:45 pm.

Respectfully Submitted

Allan Fisher, Secretary/Treasurer