

## **Board Meeting Minutes – Villages of Garrison Creek Master Association**

Board Meeting, December 5, 2013, 6:40pm @ Baker Boyer Bank Plaza Community Room

Attending Board Members: Doug Botimer, Don Coleman, Jayne DiDario, Ilse Edwards, Allan Fisher, Sam LeFore, Nancy Nichols (by phone),

Guests: Donna Fisher, Roger Williams

Elections were held with the following unanimous results:

Don Coleman – President

Nancy Nichols and Jayne DiDario – Co Vice Presidents

Allan Fisher – Secretary/Treasurer

The secretary will coordinate schedules to find dates of the least conflicts for quarter meetings to begin in early April.

The board agreed to allocate up to the \$3,000 planned in the budget for landscape upkeep for phase 8 common areas (not including tree and plant replacements). Doug Botimer will be responsible for this project in addition to communicating to the phase 8 residents the vision of landscaping mandated by new environmental requirements.

There was positive discussion regarding the engagement of a board support person that will manage contractors and assist the board in physical plant and infrastructure support and repair. Each board member was asked to consider and respond to the proposed qualifications and duties presented and to suggest possible applicants.

The board discussed the relationship with current common area landscape contractor. The board authorized a letter to the contractor introducing the new board members and withholding all payments until a positive relationship can be established.

The board authorized letters to be sent to the City of College Place and other persons and entities introducing the new board.

Adjourned.

Respectfully Submitted

Allan Fisher, Secretary/Treasurer