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

Board Meeting, June 29, 2016 3:00 pm – Cassie Siegal’s Home

Attending Board Members:  Doug Botimer, Allan Fisher, Sam LeFore, Daryl Schreiner Cassie Siegal

The following business was conducted:

* Cassie reported on the corrections work crew and it was agreed they might be able to do additional work that would be announced by memo by the mail boxes.
* It was voted to appoint Ron Hines to serve on the board and become the treasurer until the end of the year to replace Judy Board who resigned from the board.  Judy Board will be taken off the signing authority list at Baker Boyer Bank and add Ron Hines to that list.
* Allan has talked to Welcome Home and they are interested in providing property management duties for the Villages.  More research will be done.
* Doug Botimer will perform an asphalt audit within the next few weeks to help inform us of future asphalt needs in the Villages.
* Executive session was held to discuss pending legal action.

Adjourned.

Respectfully Submitted

Allan Fisher, Secretary 2016