

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

Board Meeting, February 6, 2014, 6:10pm @ Baker Boyer Bank Plaza Community Room

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

Guests: Donna Fisher, Roger Williams

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

The December 5, 2013 minutes were approved.

A Review of the current financials was conducted.

Don, Jayne and Doug will review the reserve study.

Projects were reviewed with the following results:

- Ponds – add chemicals that are on hand and consider letting the ponds go natural - Don
- Putting Green – remove carpet and develop into a “natural” landscaped area – Don, Donna & Doug
- Roads – Have work done as need in Phase 1, 5, 6/7 – Don and Doug
- Replace missing arborvitae on Larch berm by phase 2 – Jayne, Donna, Don
- Bridges – Rebuild two bridges this summer – Don and Doug
- Irrigation – Need to make sure we use creek water as much as possible this year – Don and Ron Heinz
- Dog Litter – Create as much awareness as possible – Jayne and Don
- Fire Lane Closure – Allan and Don
- Clock Tower – Order and install necessary parts to repair as per memo estimate – Don and Doug

A proposal was presented by Roger Williams from Phase VII Landscape committee that the Phase be allocated a fixed amount of funds from which they would hire and supervise a landscape company to maintain their “pocket park common areas”. The board received the proposal and several supporting and favorable comments were expressed. The board will study the financial feasibility and determine an equitable method of implementing the concept with Phase VII and any other phases that might wish to follow this same plan.

An enabling action was taken that if board support help was needed and funds could be identified the officers were authorized to refine the duties, advertise for help and interview persons. The recommendations of the officers would be reviewed by the board and action taken as needed.

Adjourned 8:10 pm.

Respectfully Submitted

Allan Fisher, Secretary/Treasurer