

BOARD AGENDA Wednesday, October 27, 2021, 2 PM

In Person, Sonbridge, 1200 SE 12th St. College Place

Mask and Social Distancing Required

Villages of Garrison Creek – Homeowner’s Association

2021 Board of Directors – Denise Bartlow, Joyce Beecroft, Dick Cook,

Marie Evans, Jeanne Joyal, Linda Olson

- **QUORUM CALL**
- **MINUTES FROM September 22, 2021 MEETING (VOTE)**
- **FINANCIAL REPORT – Marie**
 - Motions:**
 - **Current Month’s Financial Report**
 - **Tree Amigos Contract**
 - **Ending of contract with Ike Murrow Landscaping**
 - **Contract with Senske Company**
 - **Contract with Kurt Carlson**
- **Recommendations from Finance Committee and Reserve Committee regarding 2022 Operating budget and Reserve Funding – Marie and Ray**
 - **Motion**

COMMITTEE UPDATES

Safety/Security Committee – Denise

Social Committee – Denise

Landscape AD HOC Committee/Reserve Committee – Ray Goff

CCR & BYLAWS Committee – Dick

ARC Report – Denise

- **COMMON AREA LANDSCAPE APPROVAL PROCESS - BOARD**
- **WEST POND UPDATE – John Jaso, Ray Goff**
- **IKE MURROW MEMORIAL - BOARD**
- **MEMBER COMMENTS – Linda**
- **CALENDAR – SCHEDULING OF NEXT BOARD MEETING**
- **NOTICE OF ANNUAL VGC BOARD MEETING – December 5, 2021**
- **EXECUTIVE SESSION – LEGAL ISSUES, DELINQUENCIES, PERSONNEL**
- **ADJURNMENT**

VGC COMMITTEES:

ARC: Dan Halstrom, Beth Pinker, Denise Bartlow

FINANCE: Marie Evans, Jim Hall, Judy Board, Ray Goff, Denise Bartlow, Jeanne Joyal

SAFETY/SECURITY: Denise Bartlow, Joyce Beecroft Welcome/Social: Denise Bartlow, Joyce Beecroft, Linda Olson, Colleen Boyd, Ruth Scofield, Barbara Collins, Cheryl Hair, John Cress

RESERVE STUDY: Ray Goff, Henning Guldhammer, Lanny Collins, Rand Strobel

LANDSCAPE/COMMON AREAS : Ray Goff and Ad Hoc members