Minutes of Villas Executive Board Meeting
June 18, 2008

Members present

Mike Strawins – President
Jean Kelley – Vice President
Pat Sucec – Treasurer
Donna Haase – Secretary
Nancy Cake – Member-at-large

Mike Strawins called meeting to order at approximately 6 p.m.

Agenda items

1. ***Approval of minutes from the April 29th meeting***
   - **Minutes approved, all in favor.**

2. ***ACC report***
   - **Gregg Newman is the new chairman of the ACC, some fence requests coming in.**

3. **Treasurer's Report and 2007 Audit**
   - **Each line item reviewed and addressed. Questions will be proposed to the management team on Friday June 21st with Mike and Pat.**

Old Business

1. **Siding, satellite dishes, and signs subjects all tabled until next meeting. We are in the process of establishing a Rules Committee who will oversee these issues.**

New Business

1. ***Policy for collecting and managing delinquent accounts* – tabled until next meeting; a new policy is currently being established to manage delinquent accounts.**

2. ***Tree report* –Red maple trees on Kestrel are deteriorating. Mike Strawins sent samples to Penn State to be analyzed. Their determination is that it is a fungus, no insects infestation has taken place, therefore, spraying would be**

futile. Mike also found out that the mulch beds around our trees must be pulled back from the trees or they could die.

3. ***Landscaping question* – Has the fertilization process been completed by Bailey's this spring? Yes, in April. Bailey's fertilizes in the spring, summer, and fall. A schedule of Bailey's landscaping will be put on the web.**

<u>For the good of the order</u> – Nothing for the good of the order

- **Meeting adjourned at approximately 8 p.m.**

Respectfully submitted,
Donna Haase, Secretary