.

Villas Executive Board Meeting
May 20, 2009

Members present
Austin "Buzz" Kraft – President
John Thomas – Vice President
Pat Susec – Treasurer
Tami Dresher – Secretary
Donna Haase – Member at Large

Buzz Kraft called the meeting to order at approximately 6 pm.

Agenda

1. Approval of minutes from the April Meeting
2. ACC Report
   - Two ACC requests: one request for installing a garage skylight and one planting request.
   - Garage skylight was not approved.
   - Planting of trees and bushes, as per the Villas' Guidelines, was approved.
3. Treasurer's Report
   - Pat Sucec presented the 2007 & 2008 audit to the board

- Pat Sucec presented the financial report in his spreadsheet format.
- Line items reviewed.
- Treasurer report accepted by the board.

4. Old Business
    - Discussed permits needed to put algae control in the pond. Still discussing other options. Tabled to next meeting.
5. New Business
    - Rules Committee was formed. Seated on the Rules Committee will be Holly Bedsole –Kestrel Court, Jim Knestrick –Peregrine, Ingrid Benning –Merlin. Chair of the Rules Committee is Jim Knestrick. Donna Haase-Member at Large will be the immediate board contact with Jim. Buzz Kraft – President, will be closely involved with this committee.
6. For the good of the order
    - Board agreed to try to identify rental properties and make sure that the renters received a copy of the by-laws and/or are aware of the rules of the Villas.
    - President Buzz Kraft will be having the run-off pipes for the pond looked at to make sure that they are draining the pond properly.

Respectfully Submitted,

Tami Dresher, Secretary