

VILLAS DE GOLF ASSOCIATION
BOARD OF DIRECTORS MEETING

April 9 , 2024

The meeting was called to order at 5:01 PM.

Proof of Notice was posted 48 hours in advance.

Quorum was achieved with board members Tamara Smigels, Kent Ward, Bonnie Boak, Kevin Duross , Greg Frank and Sam Kuntz present.

Minutes Approval-A motion was made by Bonnie Boak and 2nd by Kent Ward to approve prior meeting minutes of March 12, 2024

Old Business- Tamara discussed the proposed Tennis Court Repurposing. Getting quotes but we are about a year or so away from any decision.

Tamara also discussed the ongoing Mansard project. We are finalizing the specs and hope to start the bidding in about 6 weeks. In order to start the work, trees and branches overhanging the roofs will need to be trimmed. We have 3 quotes from Arborists and will be awarding the bid next week.

Greg Frank updated the painting project. Bldg 1,2,3,4,5,7, and 9 are pretty much complete. Bldg 6,8 and 10 will be done as we have the help.

New Business- Greg Frank reported the purchase of a new griddle for the kitchen area using funds from residents donations and the VIBE committee.

Electrical Room- Sam Kuntz reports the electrical updates on BLDG 8-9 and 10. The contractor will be on site next week. There will be some power shutdowns while the work is underway.

Sam reported PRS Sewer Co. inspected and cleaned the sewer drains. Minimal repairs are needed and the work will be scheduled shortly.

The pool water drainage near the mechanical room needs repair. The area has to be dug up and fresh stone and PVC piping installed. Sam is working to get bids.

Motion was made at 5:32 PM by Kent Ward and seconded by Bonnie Boak to adjourn the meeting.