

VILLAS DE GOLF ASSOCIATION

BOARD OF DIRECTORS MEETING

MARCH 12 , 2024

The meeting was called to order at 6:02 PM.

Proof of Notice was posted 48 hours in advance.

Quorum was achieved with all board members present.

A motion was made by Kent Ward and seconded by Tamara Smigels to approve the prior meeting minutes of Jan 12, Jan 29, Feb 16 and Feb 26.

Old Business- Tamara discussed the proposed Tennis Court Repurposing. She told residents to come up with suggestions and that it would probably be next year or so before we did anything.

New Business- the Mansard roof project was discussed at length, letting the residents know the progress We are meeting with the engineer on March 15, 2024. All of the residents questions were answered. Tamara noted the roof project is expected to come in around 1.3 Million dollars. We don't have the final estimate yet. There is NO assessment yet but the figures will be coming in at approximately \$5000.00 for the 1 br units, \$7500 for the 2br units and \$10,400 for the 3br units. These figures are speculative and not final.

Electrical Room- Sam Kuntz is heading up the project. De Andrea Electric is expected to start shortly and there will be some inconvenience while they are working. Some of the washer /dryer locations will be down as the work is underway.

Building & Grounds- The painting of the railings is ongoing. It is a huge undertaking for the VDG volunteers. So much appreciation for all the help we have received so far.

Motion was made at 6:40 PM by Kent Ward and seconded by Bonnie Boak to adjourn the meeting.