

# VILLAGE LAKES HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES OPEN SESSION

April 11, 2016

**1. CALL TO ORDER:** The April 11, 2016, Board of Directors Open Session Meeting was called to order at 6:35p.m. by Ms. Bernardy, President.

**2. ATTENDANCE:** Present were Board Members Ms. Bernardy, Ms. Teachout, Mr. McClain and Ms. Henley. Ms. Briody was absent. Also present was Property Manager, Mr. Lewis, and four homeowners.

**3. OPEN FORUM:**

- a. Homeowner on Brenton asked about signs that were purchased; how many and what was the cost.
- b. Homeowner on Strathmore asked about painting wrought iron fence in front and the landscaping work and more information posted to the website..
- c. Homeowner on Windham asked about the yard sale.
- d. Homeowner on Greenville received a violation letter requiring a new roof in 30 days. The homeowner asked for an extension.

**4. MINUTES**

March 14, 2016 - a motion as made and seconded to approve the minutes as written by a vote of 4/0.

**5. REPORTS:**

- a. **Architectural:** Ms. Christian submitted report of requests that were approved.
- b. **Security:** None
- c. **Maintenance:** None
- d. **Other:** None

**6. FINANCIAL:** Financial Report February 2016 was presented by Mr. Lewis. A motion was made and seconded to approve the financial report by a vote of 4/0. The financial report was approved pending audit.

**7. UNFINISHED BUSINESS:**

- a) Roles of Officers and Management Company

**8. NEW BUSINESS:** None

**9. ADJOURNMENT:** The meeting was adjourned and the Executive Session of the Board was reconvened at 6:54pm.

**NEXT MEETING DATE:** The next meeting will be May 9, 2016

Marianne H Briody  
Secretary