Villas Executive Board Meeting
August 19, 2009

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

Buzz Kraft called the meeting to order at approximately 6 pm

Agenda

1. Approval of minutes from the July Meeting
2. ACC Report
   - No activity from the ACC this month.
3. Treasurer's Report
   - Pat Sucec presented the financial report in his spreadsheet format for June and July
   - Line items were reviewed and the Board accepted both Treasurer's reports.
4. Old Business
   - John Thomas, Vice President and overseer of the ACC, created an ACC quick reference, which will be available to homeowners via the Villas Voice website.

- Tami Dresher, Secretary and Donna Haase, Member at large will continue to try to identify renters and make sure that they have access to the by-laws.
- Treasurer, Pat Sucec has distributed the 2008 audit to the Budget Committee members Ian Hall, David Ritter and Ann McCann to review. Pat will meet with the Budget Committee to review the audit. After the review, a copy of the audit will be distributed to the homeowners.

5. New Business
    - Robin Roth, Management Company, informed the board that the management company is creating a new Management Contract for the Board to review, outlining areas that are subject to interpretation.
    - The Board requests that DSB presents them with the upcoming contracts that need to be renewed for their review.
    - The Board agrees that they will look for a replacement member for the Rules Committee to represent Kestrel Court.
6. For the good of the order
    - Buzz Kraft, President, presented the idea of painting fire hydrant curbs and lines in the overflow parking. Tabled until the next meeting, to give time to research the cost of this project.

Respectfully Submitted,

Tami Dresher, Secretary