Villas Executive Board Meeting
April 23, 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. Treasurer's Report
   - DSB is continuing to handle the accounting as cash rather then accrual accounting. It is believed that DSB cannot transfer their records to accounting software, making it harder to use the accrual method. Pat and Buzz will go to speak with DSB to see what is needed to get them to move to accrual accounting.
2. Old Business
   - The board was brought up to speed with how late dues are handled currently. The board is in agreement with the handling of late payments. First a certified letter goes out letting the homeowner know that their

payment is late. If no resolution is made, the attorney is contacted. Currently if a homeowner is under $20 in late payments, the homeowner will not receive a letter of acknowledgment, therefore never knowing that they are on the delinquent list.

3. New Business
   - Discussion of putting together a Rules Review Committee. This committee will be made up of 3 people. The board is hoping for one person from Kestrel, Peregrine and Merlin, with a variety of age groups. The committee will review the rules, when necessary, and advise the board on their translation.
4. Donna Haase
   - Due to Donna's chronic back pain and her very busy schedule she would like to be relieved of her duties. Mike Strawins has volunteered to replace Donna as Member at Large. Donna has not resigned yet, but has expressed her readiness to resign.
5. ACC
   - No activity this month.

Respectfully Submitted,

Tami Dresher, Secretary