Villas Executive Board Meeting
June 18, 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. Approval of minutes from the May Meeting
2. ACC Report
   - Planting of trees, per the Villas' Guidelines, was approved by the ACC for one Unit on Kestrel Ct.

3. Treasurer's Report
   - Pat Sucec presented the financial report in his spreadsheet format.
   - Line items were reviewed and the Board accepted the Treasurer's report.

4. Old Business
   - The board agrees to treat the pond for algae. Treatment will be done in stages, in order to not affect the wildlife in the pond. Only *non-restricted use material* will be distributed into the pond.

5. New Business
    - The board reviewed the ACC's responsibilities with the committee members of the ACC. Procedures will be developed and hard copied, from submittal to completion of requests. Board member Thomas will oversee this committee and monitor progress to completion.
    - The board voted in favor for the purchase of 3 benches for the pond area.

6. For the good of the order
    - Tami Dresher – Secretary and Donna Haase – Member at Large will try to identify renters and make sure that they have access to the by-laws.

Respectfully Submitted,

Tami Dresher, Secretary