



<p><b>Villas Executive Board Meeting November 18, 2009</b></p>
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Members present

Austin “Buzz” Kraft - President  
John Thomas – Vice President  
Pat Susec – Treasurer  
Tami Dresher – Secretary  
Donna Haase – Member at Large  
Jim Brown – DSB Management Company

Buzz Kraft called the meeting to order at approximately 6 pm

**Agenda**

1. Approval of minutes from the October Meeting
2. ACC Report
  - No new business.
3. Treasurer’s Report
  - Pat Sucec presented the financial report in his spreadsheet format for October.
  - Line items were reviewed and the Board accepted the Treasurer’s report.
4. Old Business
  - Engineering Study: The board voted and agreed to contract Stakem Engineering.

- **Water Diversion:** The Board agrees to have Jim Brown, with DSB Management Company, divert water for one unit on Peregrine, to fix an ongoing water problem. The association will pay the cost, until further research can be done to see who is responsible for the cost of the repair.

5. New Business

- **Snow Removal:** The board voted and agreed to contract Rhinesmith Masonry for snow removal.
- **Landscaping:** The board voted and agreed to contract Bailey's Landscape and Maintenance, Inc.

6. For the good of the order

- Austin "Buzz" Kraft handed in his resignation from the Board (due to relocation). The Board accepted his resignation and thanks him for his service.
- The Board would like to remind all residents to remove their outdoor water hoses during this cold weather, to prevent their pipes from bursting.

Respectfully Submitted,

Tami Dresher, Secretary