

## VILLA COMMITTEE MEETING 04-05-2023

### Meeting Minutes

- I. **Call to Order** Mark called the meeting to order.
- II. **Roll Call** Present were Mark Andrus, Denise Rafferty, Moe Pacquet, and Brian Devitt
- III. **Approval of last meeting minutes** Brian made motion to approve March 1 meeting minutes, Moe seconded the motion. All voted in favor to approve the minutes.
- IV. **Open Issues**
  - a. Power Washing of Villa roofs, walls, and pavers
    - Contacting other contractors besides Bob Marks.
    - Will try and schedule by the end of the year prior to Juniper laying down mulch.
    - Attempting to coordinate sequence of power washing to be roofs, walls, and pavers.
    - Don't do Five Waters Circle Villa walls because of recent painting.
- V. **New Villa Committee Member**
  - a. New candidate search to replace Debbie.
    - Three candidates under consideration.
    - They will be vetted in the next two weeks.
- VI. **Villa Owner Contact Info**
  - a. Collecting email and phone info to better inform Villa Owners.
    - Five Waters Circle and Meadowrun owner info nearly complete
    - Moe and Brian will solicit information from Lakewood Preserve next week.
- VII. **Villa Town Hall**
  - a. Scheduling
    - Original proposed schedule of April 11 not possible because of conflict.
    - Have selected three alternative dates of April 18,19, and 20<sup>th</sup> and will wait for confirmation.
  - b. Topics
    - Review current umbrella policy for Villa Owners.
    - Discuss option of H03 replacing H06 individual policies.
- VIII. **Draft HOA Rules and Regulations Review**
  - a. Discussed Major Rule Changes and Considerations
    - No concerns about current parking restrictions
    - In favor of limiting number of pets per household and requiring registration for those who go outside in the community.
    - Limiting hurricane shutters to only be put or set up when hurricane is imminent and taken down afterwards.

- Supporting those escorting nonresidents in the community to be at least an eighteen-year-old resident.