

## VILLA COMMITTEE MEETING MINUTES

07-05-23

- I. Call to Order - Mark called Meeting to order.
- II. Roll Call - All members present.
- III. Approval of June Meeting Minutes - Moe made motion to Approve, Lee seconded. June Meeting Minutes approved.
- IV. Announcements -
  - Mark asked for volunteer for position of Secretary. Lee Williams volunteered.
  - Villa Owner Contact Information - Will resume late fall when people return.
  - Next meeting will be August 2<sup>nd</sup> to be held at 6PM.
- V. Open Issues
  - Pressure Washing –
    - Committee voted to recommend to the Board that Magic Bubbles do the work.
    - Time frame would be late September or 1st week of October.
    - Work could be done in one day with 19 trucks.
    - Discussion - thought better case scenario would be done over 3-4 days. Mark to contact owner about effect on pricing.
  - Insurance –
    - Very little input received from Villa owners, appears owners okay with current policy since there was NO premium increase.
  - Survey to Villa Owners - Committee to send survey with questions to owners on variety of topics.
  - An email Blast planned to be sent to Villa Owners reminding them to vote on the two issues requested by the Board.
- VI. Meeting Adjourned