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# VILLAROSSO

## Residences at DTC West

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### MEETING MINUTES

#### BOARD OF DIRECTORS

#### Regular Board Meeting

**Tuesday, June 26, 2018 6:00pm**

The Regular Meeting of the Board of Directors of VillaRosso Residences at DTC West Condominium Association was called to order at 6:00pm on Tuesday, June 26, 2018 by Association President, Charles Kellogg.

#### **The following Board Members Were Present:**

Charles Kellogg, President  
Carl Sullivan, Vice President  
Susan Wirt, Member at Large  
Jim Vernon, Secretary/Treasurer  
Kathy Karns, Member at Large

Rob Williams, Association Manager, was present.

#### **Homeowners Attending:**

- Ed Koerperich
- Jim and Carol Small
- Marylyn Robie

## **Homeowners Attending (continued):**

- Sherry Windfield
- Christine Goff
- Fred and Adriane Cyran

## **Homeowner Forum:**

No homeowners requested time to address the Board in the Homeowner Forum.

## **Review of Minutes:**

The Board reviewed the minutes of the meeting held on May 22, 2018. Carl moved to accept the minutes as presented, and Susan seconded. After discussion, the Board voted to approve the minutes so long as the minutes are revised by Rob Williams, Manager, to reflect two Board decisions made at the May meeting: (1) establishing a Building Improvements Committee and appointing Sherry Windfield to chair the committee; and (2) asking Jim Vernon to research investment options for reserve fund money. The Minutes of the May 22, 2018, meeting were approved pending these revisions, which have been made.

## **Operating Reports**

Charles asked if any members of the Board had comments or questions regarding the Operating Reports as presented by the manager. Other than a few clarifications on various specific entries, the Operating Reports were accepted by the Board members as presented.

## **Motions**

Bicycle racks.

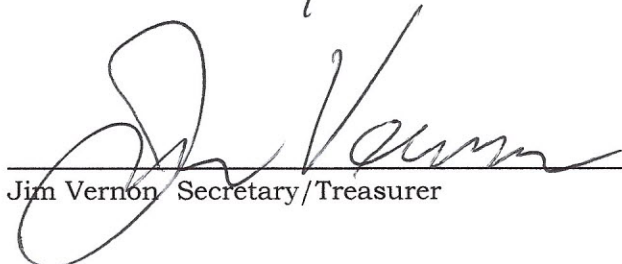
The Board reviewed a sample list of available bicycle racks provided by the Manager. After some discussion a decision was made to purchase 4 free-standing bicycle racks from Grainger to be delivered to the property. The motion to purchase 4 bicycle racks was raised by Charles, seconded by Jim, and the vote was unanimous to go ahead with the purchase.

**Motion to Adjourn:**

There being no further business before the Board, it was motioned by President Charles Kellogg to adjourn the meeting. The meeting was adjourned at 7:25pm.

The foregoing minutes were approved by the Board of Directors

on 8/28/18.

  
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Jim Vernon Secretary/Treasurer

Minutes transcribed by Rob Williams  
Association Manager