
VILLAROSSO

Residences at DTC West

MEETING MINUTES

BOARD OF DIRECTORS REGULAR BI-MONTHLY MEETING

Tuesday, March 22, 2016 4:00pm

The regular bi-monthly meeting of the Board of Directors of VillaRosso Residences at DTC West Condominium Association was called to order at 4:00 PM on Tuesday, March 22, 2016, by Association President, Charles Kellogg.

The following Board Members were also present:

Bill Boyington, Secretary/Treasurer
Susan K, Member at Large
Carl Sullivan, Vice President
Susan Wirt, Member at Large

Rob Williams, Association Manager, was present.

Homeowners attending:

- o No homeowners were in attendance.

Homeowner Forum:

Because there were no homeowner's present the Homeowner Forum was not held.

Monthly Operating Reports:

Rob presented the January and February 2016 monthly operating reports for approval. The Board reviewed and discussed the various reports. Carl motioned to accept the operating reports for January and February 2016 as presented. The motion was seconded and carried.

Unfinished Business Presented:

- **Damage to ceiling on 7th floor hallway.** *Have José Mendez make drywall repairs to the ceiling on the 7th floor. He can also patch the soffit over the entry and repair water damaged drywall to the ceiling in unit 703.*
- **Asphalt Driveway Replacement:** CTL Thompson was awarded the contract for creating the Specification and Bid Documents on February 25th and should be ready for release soon. Options will include curb settling, work on drainage swale at P1 driveway, fire lane replacement, and pavers installed on the circle. A civil engineer will be consulted regarding drainage issues around the project.
- **Garage Door Security :** We now have an arrangement with Code 3 Security who will provide an active unarmed security guard during the night hours while the door is compromised.

New Business Presented:

Weight Limit on Dogs: *Add an item to next meeting's agenda to discuss a resolution limiting the size of dogs by weight who live on the grounds of VillaRosso.*

There being no further business before the Board, it was motioned by Carl to adjourn the meeting. The motion was seconded and the meeting was adjourned at 5:52 pm.

Minutes transcribed by Rob Williams
Association Manager

The foregoing minutes were approved by the Board of Directors
on _____.

Bill Boyington, Secretary/Treasurer