
VILLAROSSO

Residences at DTC West

MEETING MINUTES

BOARD OF DIRECTORS

REGULAR BI-MONTHLY MEETING

Tuesday, March 28, 2017 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 28, 2017, by Association President, Charles Kellogg.

The following Board Members Were Present:

Charles Kellogg, President
Carl Sullivan, Vice President
Kathy Sabin, Secretary/Treasurer
Susan K, Member at Large
Susan Wirt, Member at Large

Rob Williams, Association Manager, was present.

Homeowners Attending:

- Sherry Windfield
- Gottfried & Brigitta Staufer

Homeowner Forum:

There were no speakers requesting the floor in the Homeowner Forum at this meeting.

Review of Minutes:

The minutes of the January 24, 2017 regular meeting were reviewed by the Board. Susan Wirt motioned to accept the minutes as presented. The motion was seconded by Kathy Sabin and by unanimous affirmative vote of the remaining Board members, the motion was carried to approve the minutes of the last meeting.

Operating Reports

Rob presented the January and February 2017 Monthly Operating Reports for review by the Board. The reports had not yet been reviewed by the CPA, possibly due to the busy tax season at this time. The Board looked over and discussed the various reports and found they had no questions or concerns. The manager will included a signed-off copy in the packet for the next meeting along with the end of the year letter.

Unfinished Business Presented:

- **Dog Size Resolution:** Resolution is complete. It was decided to have the attorney draft the registration form associated with the new rule.
- **Limit on Number of Rental Units in the Community:** The amendment is complete and has been accepted by the membership. It was decided to have the attorney draft the permit associated with the new amendment.
- **HVAC Panel:** Manager reports that the new HVAC panel is substantially finished and has been running the building for the

past month. It was decided to approve payment of 60% of the contract at this time.

New Business Presented:

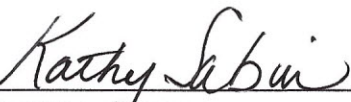
- **No New Business was presented at this meeting.**

Motion to Adjourn:

There being no further business before the Board, it was motioned by Charles Kellogg to adjourn the meeting. The meeting was adjourned at 5:30pm.

The foregoing minutes were approved by the Board of Directors.

on 5/23/17.



Secretary/Treasurer

Minutes transcribed by Rob Williams
Association Manager