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# VILLAROSSO

Residences at DTC West

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## MEETING MINUTES

BOARD OF DIRECTORS

REGULAR BI-MONTHLY MEETING

Tuesday, May 23, 2017 4:00pm

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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, May 23, 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 and guest
- Marilyn Robie
- Willie Dean
- Susan Landau

- Fred Cyran
- Jan Juknievich
- Javonni Willis
- Russel Magerfleisch
- Frank Danzo

### **Homeowner Forum:**

Russel Magerfleisch of unit 109 requested time before the Board to bring forward three items for the Board to consider:

1. Wanted to commend the Board on the decision to remodel the trash chute, which was reconfigured to allow the discharge of materials to fall straight-down into the dumpster eliminating the very loud and obnoxious bang which occurred frequently when trash hit the turn at the bottom of the chute.
2. Requests that the bushes in front of his patio area be allowed to grow taller so he can see them over his patio wall.
3. Suggestion that the northwest parking lot be removed and that space be repurposed into a garden area to increase the natural beauty of the property.

### **Review of Minutes:**

The minutes of the March 28, 2017 regular meeting were reviewed by the Board. Carl Sullivan 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**

The manager Rob Williams presented the March and April 2017 monthly operating reports for review by the Board. The reports had been signed off by the CPA firm Orkin CPA, Inc. for general conformity and accuracy. The Board looked over and discussed the various

reports and all questions were answered by the manager to their satisfaction.

**Unfinished Business Presented:**

- **Proposal to amend the Declaration prohibiting smoking in the building, including within units:** Discussion among the Board members touched on various aspects of this amendment to the Declaration. A motion to vote on the subject had not been brought before the Board at this meeting.

**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 6:20pm.

The foregoing minutes were approved by the Board of Directors.

on 7/25/17.



Secretary/Treasurer

Minutes transcribed by Rob Williams  
Association Manager