
VILLAROSSO

Residences at DTC West

MEETING MINUTES

**BOARD OF DIRECTORS
REGULAR BI-MONTHLY MEETING**

Tuesday, September 27, 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 4:03 PM on Tuesday, September 27, 2016, by Association President, Charles Kellogg.

The following Board Members were also present:

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

Rob Williams, Association Manager, was present.

Homeowners attending:

- Susan Landau
- Fred Cyran

Homeowner Forum:

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

Review of Minutes:

The minutes of the July 26th (rescheduled and held on August 9, 2016) regular meeting were reviewed by the Board. Susan Wirt motioned to accept the minutes as presented. The motion was seconded by Carl Sullivan and by unanimous affirmative vote of the remaining Board members, the motion was carried.

Monthly Operating Reports:

Rob presented the July and August 2016 monthly operating reports for approval. The reports were reviewed by the association's CPA. The Board discussed the various reports. It was pointed out that expenses for replacing the heat exchanger and the rebuild of the power burner should be attributed to the reserve fund. Susan Wirt motioned to accept the operating reports as presented. The motion was seconded by Carl Sullivan. A vote of the remaining board members was held and the motion to approve the operating reports was carried.

Unfinished Business Presented:

- **Dog Size Resolution:** A proposed resolution limiting dogs residing at VillaRosso by size was composed and presented by the manager. It was decided to seek further advise from attorney from the legal firm Hindman Sanchez before going any further with adopting the resolution.
- **Limit on Number of Rental Units in the Community:** A meeting of the membership focusing on this issue was held at VillaRosso on Monday, October 10, 2016. The general consensus from that meeting was that there is support in favor of amending the declaration to restrict dogs in the community by weight. It was decided that a letter from the Board stating the intention to move

ahead with this requirement with a response expected indicating each member's opinion.

- Researching and the reorganization of Reserve Fund investment strategy is under evaluation by Charles Kellogg.

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 Susan K to adjourn the meeting. The motion was seconded by Charles and the meeting was adjourned at 6:01 pm.

Minutes transcribed by Rob Williams
Association Manager

The foregoing minutes were approved by the Board of Directors

on _____.

Secretary/Treasurer