



VILLAGGIO HOMEOWNERS ASSOCIATION
BOARD MEETING
JULY 26, 2010 - IN THE CLUBHOUSE

I. CALL TO ORDER / ROLL CALL

II. GUEST - Mark Avery from Premier Painting will be present to discuss the painting project and any concerns from board members or other owners.

III. HOMEOWNER COMMENTS

IV. OFFICER'S REPORT

- A. Secretary's Report - Minutes of the May 24, 2010 Board meeting
- B. Treasurer's Report –June 2010 financial

V. MANAGER'S REPORT

- A. Telephone log - May 18 – July 21, 2010
- B. Work order log – May 18 – July 22, 2010

VI. BOARD BUSINESS:

- A. Liens – Lien needed on lot # 56.
- B. Dog barking policy – Board indicated they wanted to consider a rules enhancement that requires 2 separate Villaggio residents to sign a complaint about this before a violation can be issued.
- C. Water reimbursement – Leslie asked that owners be reimbursed for water that Premier used to power wash building as they used individual water spigots. Board to consider.
Correspondence and water usage formula from Mark at Premier
- D. Adoption of email disclosure policy – Board agreed via email. Formal adoption requested
- E. Correspondence – for review
- F. Deck inspection report

VII. NEXT MEETING DATE

Next regularly scheduled meeting will be Sept. 27, 2010.

VIII. ADJOURNMENT

The Board meets in Executive Session prior to this meeting to discuss legal matters, if any, delinquencies including foreclosures and contracts with third parties.