

Village Walk Condominiums

Board of Directors

Meeting August 15, 2017

8:00pm

Approved

Minutes

Called to Order – 8:04pm

Verify Quorum - Board Members Present: Tom Blackburn, Robert Calabro, Bridget Friday, and Wes Strickland. Owners Present: Victor Rodriguez (#5), Betty Schmidt (#35), Katherine Piper and Tammy Bolton from TRMC.

Motion to approved July minutes:

Motioned – Wes Strickland, 2nd Bridget Friday, Passed unanimously.

Presidents Report (Tom) – Village Walk had a super busy rental season, lots of use. We were notified that Island Retreat’s grass is being trimmed. We will make sure this continues.

Treasurers Report (Terry) – Terry was not able to join the call this evening, the July financials are, \$62,875.14 in the Operating Account and \$23,123.54 in the Reserve Account. Next month we will be able to have a more in depth discussion on any financials.

Rental Chair (Bob) – Looking like a soft labor day. Rentals winding down, thinking we will be around 50% rented. VW is working on an updated parking map and Bob will distribute to all rental companies as soon as it is done. Also this fall/winter Bob and Wes will be working on checking owners number of parking spots, ensuring they are advertising what they really have for renters. Bob will also send out information about our new heating/cooling pool system. Bridget will get him the specs and all info to put out a press release.

Operations Chair (Wes) – Wes and his team have been very busy working on the following projects: Sand removal complete, sink hole completed, front lights replace (from warranty), 17 new plants around pools, speed limit signs ordered and will be placed as soon as they arrive, ordered new pool furniture and lounge chairs, called the towing company twice with good results. They have had to sanitize and close pool #1, opening it a day later. Wes brought up the parking issues and discussion ensued. The updated parking map came out of this discussion and Bob will distribute once completed

OLD BUSINESS:

Tom spoke with Chief Burrows. The Port A police cant enforce a community “requirement” (for example, quiet time after 10pm), BUT they can enforce and will respond to excessive noise and disturbing the peace complaints. They also can not enforce speed limits and under age golf cart driving in our community.

Unit 25 fence: dialog going on. Waiting response from all board members.

Heat exchanger/cooler: \$11,000 in pool assessments are collected so far. Wes made a motion to order and start the installation process. Bob 2nd. Passed.

New Business:

It seems as though TurnKey has been giving out incorrect parking maps, so a new map will be made and given to all companies.

Wes will be marking red curbs all along 11th street side for no parking. Parking on both sides has made it difficult for garbage trucks/emergency vehicles to get through the development. No parking signs will also be installed.

TRMC: Katherine and Tammy presented information to the board on their new website and options to homeowners and board members. Homeowners could have their own portal, see statements, report violations, see their payment history, pay online, see all declarations/by laws. There is also a board member portal which everyone could view things at same time, have discussions in chat area and look at financial reports at any time. Katherine will send out demonstration power point to board members to review by email. Board will discuss and ask any questions about the system.

Victor (#5) spoke about having some sort of "id" system for cars/parking, looking for a way to limit the number of people in each home. Discussion took place and many thoughts were presented, this will be looked at in

greater detail over the winter.

Next meeting set for Wednesday September 13th at 7:30pm.

Wes made and motion and Bob 2nd -- Meeting adjourned at 9:08pm

Respectfully submitted

Bridget Friday