

**Village Walk Condominiums**  
**Board of Directors Meeting**  
**July 17, 2018**  
**7:30PM**  
**Approved**  
**Minutes**

**Called to Order** – 7:33 pm

Verify Quorum - Board Members Present:, Terry Landry, Wes Strickland, Bridget Friday and Michael McCutcheon. TRMC: Katherine Piper. Owners: Roger Lewis (14)

Due to a time constraint for the board members, the plan will be to skip the agenda and address the new Spectrum Contract & Parking.

**Old Business** – Spectrum Contract: Terry began the meeting by stating, Bridget, Roger, Katherine and himself had a meeting earlier in the day with Village Walk's Spectrum rep. Bridget mentioned she thought Roger asked great questions. 100 mbps is the top speed for the internet in the new contract. She felt it's a really good deal and the price went down significantly. Roger noted that Brian at Spectrum answered all of his questions. Once the increase in speed happens, that maybe a new router might be needed to get the most out of the 100mbps, was good to know. Terry said he appreciated Roger being on the call and asking the good questions. He noted Village Walk needs to make sure we are getting the best speed of service on the island.

Terry said one of the things Katherine did at his request was to find the original ballot that was voted to put the contract in place. He wanted to see how it was worded. He noted the reason the original contract went to a vote was it was adding a service to association to the benefit of all the owners. If an owner didn't want to have the internet at his house, he would still have to pay the assessment. That is why it was an owners vote. It is an exclusive contact that was not being previously provided to the residents. Wes agreed and said yes, you need to vote something in if it is new, and if it's increasing dues. In this case it would reduce the amount paid in the assessment. Terry said he thinks the rationale is fine. He is fine with

approving a renewal if we feel it is the best interest for the association. But, we need to wait until some of the unresolved questions about speed are answered.

Parking Passes: Wes said the parking pass program is doing wonders from his perspective. It is reducing cars and is working very well. It has been a good move on Village Walk's part. Terry said he spoke to Katherine earlier in the day and the property management companies are very unhappy with it. It's a little more work for them he said. It holds the guest accountable. I know that it is something they did not have to worry about a few months ago. But, all of the benefit outweighs the downfalls. Bridget said she sent out a questionnaire and received a few responses. Silver Sands and Port A Escapes do online checkout. If they guests leave early they don't have a place to leave the placards or they don't fit in the drop slot. Silver Sands biggest complaint is the cost of the placards. Since so many people forget to return them. Wes said he could install a box where people could drop the placards when they leave and the management companies could retrieve them from. Bridget suggested giving the management companies double. Wes said he feels giving out extra passes would be abused by the rental companies. Terry said the goal is to make sure we don't have too many cars at Village Walk. The property managers need to help solve that problem. Terry mentioned to Bridget to bring the box idea to the management companies and see if they like it.

The next meeting will be scheduled via email with the directors.

Meeting adjourned at 8:10pm.