

**APPROVED MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING
Monday, February 15, 2016**

1. **CALL TO ORDER:** President Melanie Neilson called the meeting to order at 11:25 a.m. & established that a quorum of Board Members was present.

BOARD MEMBERS PRESENT (5): Melanie Neilson, George Nersesian, Nancy Horvat, Bea Tuxbury and Marvin Wycoff.

RESIDENTS IN ATTENDANCE (12): Dallas & Liz Foreman, Mike Hatmaker, Pierre & Noreen Fabinski, Dennis Hill, Doris Bickel, Bill & Cathy Howard, Joe Wiltz and Jan & Ted Deschamp.

2. **MINUTES:** Marvin moved & Nancy seconded approval of the January 6, 2016 Special Board Meeting minutes. Motion passed.
3. Discussed **Ad Hoc Lighting Committee Report** that was presented in the Annual Meeting just prior to this Board Meeting.
4. Discussed **Ad Hoc Sign Committee Report** that was presented in the Annual Meeting just prior to this Board Meeting.
5. **ACTION ITEMS:**
 - A. George moved & Bea seconded approval of the **2016 Committee Members**. Motion passed unanimously.
 - B. George moved & Bea seconded approval of a **new sign** to be posted on Sun Ridge adjacent to the Villas south parking lot as proposed by the ALC and Maintenance Committees. Motion passed with 4 "yes" and 1 "no" vote.
 - C. Marvin moved & Bea seconded to approve **continuation of Northwest Pest Control Contract** at the cost of \$495.00 bimonthly = \$5,940.00 annually (March 1, 2016 – February 28, 2017) (same cost as previous 8 years). Motion passed unanimously.
 - D. George moved & Marvin seconded to approve **renewal of the Northwest Exterminating Sentricon Termite Warranty** at the same cost as previous 9 years @ \$5,900 annually (May 1, 2016 – April 30, 2017). Motion passed unanimously.
 - E. George moved & Marvin seconded **approval of the proposed lighting** for the Villas west parking area as recommended by the Ad Hoc Lighting Committee at a cost not to exceed \$1,500. This was referred back to committee for more research and to give Board members time to view the recommended lights around the tennis center. Motion passed unanimously.
 - F. George moved & Marvin seconded approval of the purchase of up to ten tons of crushed rock not to exceed \$1,300. Motion passes 4 "yes" and 1 "no" vote.
6. **QUESTIONS/COMMENTS:** None
7. **ADJOURNMENT:** George moved and Marvin seconded motion to adjourn. Motion passed. Meeting adjourned at 12:13 p.m.

Nancy Horvat, Secretary