

CC Villas Homeowners Association
Board of Directors Meeting
Marriott Hotel on Scott Avenue
April 14, 2016

Call to Order: 6:00

Present: Board members, Gary Graham (presiding), Grady Griffith, Jim Prator (manager), Peggy Puckett (bookkeeper/owner), Nancy Kester and Ms Jessen (owners). **Quorum not present.**

Financial Report: The report was presented and discussed. The Collective Balance at the end of March 2016 was \$147,539 and the resulting Asset Balance was \$212,229. Financials were accepted and will be approved at next meeting.

Minutes of March meeting will also be approved at next meeting.

Manager's Report: The manager's report for March was presented by Jim Prator. The report was approved by the board as presented.

Highlights of the report:

1. Termites are being treated at Unit 17.
2. Irrigation has been turned on.
3. Jim is having a tough time finding a garage door replacement for unit that was damaged by vandals.
4. Another delivery of decorative gravel has been ordered.
5. Weed control guys should be onsite before end of April.
6. Opening of the pool will be dependent upon the NM Environmental inspector's schedule for inspection.

NEW BUSINESS: Very little discussion on these items due to no quorum.

- B. Elevated deck repairs at bldg. 17 are nearly complete
- I. Unit 2A ... property manager needs to be reminded of his responsibilities when a tenant moves

OLD BUSINESS:

Next Meeting: May 12 , Thursday 6:00 P.M. Poolside at Complex.

Adjournment: 7:10 P.M.

Minutes prepared by : Peggy Puckett (for Mary Pappas)