

August 10, 2021

Call to order Country Club Monthly Villas Board Meeting, held at the pool onsite 6 PM

Attendance: Pete Witzemann, Loni LaBossiere, Amy Carlson, Dalene Meer, Malissa Owen

1. Call to Order
2. Minutes
3. Financials: In good order.
4. Managers Report
  1. Bike sitting by entrance. Will be taken care of. Please let us know if you see things out of the ordinary.
5. Old Business
  - A. Sewer line repairs Bldg 17-18-19. Looking for possible solutions. The board will go to the City of Farmington to discuss repairs. Building 17 will be schedule for repair.
  - B. Hot Tub repairs – No one in our area to work on. Possible solution is the spa now, will be filled in and above ground one will be sourced. Pending.
  - C. A1 Roof 8B update. Pending information from attorney.
  - D. Realtor reserve fund concerns. Reserve funds adequate.
6. New Business
  - A. Manager search going well.
  - B. Owners to use website forms to request work orders & report items of concern.
  - C. Phone/Cable wires hanging from roof Bldg. 3 & 4. Are there any others?
7. Additional Business
  - A. Vehicles in Parking Lot over 30 days need to be stickered.

Next Meeting: Tuesday, September 14, 2021 6:00 PM Poolside