

C.C. Villas Homeowners Association  
Board of Directors  
Special Meeting

**Date:** 09/22/2009

**Present:** All Board Members except Grady.

**Special business discussed –**

**1-Pool closing:** Too soon, algae will grow. Close no later than Oct. 5

Motion –Darryl, 2<sup>nd</sup> Pete, unanimous consent.

\*New pool cover will need to be budgeted for FY2010\*

**2- Light out at entry-** \$1000.00 to replace. (Next year's budget?)

Tabled until next meeting.

**3-Golf Cart purchase for complex users-** Shirley- \$800.00 credit on unit billings

Motion- Don, 2<sup>nd</sup> Peggy, unanimous consent.

**4- Unit 9D-** Drainage work should be complete. Seal Spots around unit 6

**5- Seal & Striping (Dirt Bandit)** Entry to unit 16 -\$9,300.00 bid. To sweep and stripe north and east paved areas \$1,029.00 bid. After discussion, sweep and stripe bid was accepted. Motion- Don, 2<sup>nd</sup> Darryl, unanimous consent.

**6- Red PU on east lot with no plates-** 1<sup>st</sup> notice sent and was removed. It returned on 09/22/2009. Managers will tag with date of tow.

**7-18C moving and cannot use garage.** Pay \$30.00/ month for second parking spot or park in street.

**8- Website-** Peggy will contact Joe Stephens to get all the particulars and info.

**9-** Some discussion of new hot-tub for complex w/ locking cover. Tabled until next meeting.

**10- New pump house doors-** Maintenance Item- metal doors and hardware at Home Depot approx. \$300.00. Managers/ Peggy will open an acct @ Home Depot to get discounts etc. Charles will install them and bill the association for his time.

**Meeting adjourned @8:15PM**

**Next meeting OCT 7 6 PM Cascade Water Company**