

Villas at Northville Hills
Special Meeting
January 17, 2012

Board Members Present: D. Boggs, K. Deacon, J. Miller, J. Spriet, L. Zaddach

A Special Meeting was called by Mr. Deacon to meet on January 17, 2012 to discuss and vote on the following matters.

A discussion took place about allowing Co-owners to advertise on the Villas web site. Mr. Deacon made a motion that no Co-owner advertising be allowed on the Villas web site. Ms. Zaddach seconded the motion. The motion was unanimously approved.

The contract from Pools by Poye for the 2012 season was reviewed and discussed. Ms. Zaddach moved that the contract be approved. Mr. Boggs seconded the motion. The motion to approve the 2012 Pools by Poye contract was unanimously approved.

The contract from Master Sprinkler for 2012 was reviewed and discussed. Ms. Zaddach asked if other sprinkler bids were received and commented about her concerns with Master Sprinkler. Mr. Miller and Ms. Spriet also expressed concerns. Mr. Deacon indicated that strict requirements were added to the 2012 contract and felt there should be fewer issues in 2012. He also indicated that the Irrigation Committee felt it was important not to switch vendors at this point with the well work being pursued. Mr. Boggs made a motion to approve the contract. Mr. Miller seconded the motion. The motion to approve the 2012 contract with Master Sprinkler was unanimously approved.

Respectfully submitted,

Linda S. Zaddach
Villas Secretary