

Villas at Northville Hills
Special Meeting
June 26, 2012

Board Members Present: D. Boggs, K. Deacon, J. Spriet, L. Zaddach
Board Member Absent with Notice: J. Miller

A Special Meeting was called by Mr. Deacon on June 12, 2012 to meet on June 26, 2012 to discuss the By-Laws revision recommendations and other miscellaneous matters.

Given Mr. Miller's decision to step down as Landscape and Grounds Committee Liaison for health reasons, it was agreed that Mr. Boggs would assume that role.

Various landscape matters were discussed that had been forwarded by Mr. Zaddach, Chair of the Landscape and Grounds Committee, to the Board for approval. 1. Proposal to replace the willows by the Sheldon Rd. entrance. 2. Proposal to mulch the entire community by using monies that had already been budgeted for mulch and savings from other landscape items. Both items were unanimously approved.

A plan to replace the landscape material and irrigation at the front entrances was discussed. This project would be phased in over a three year period. The Board agreed the Landscape and Grounds Committee should proceed with developing a plan for the Board to review.

The Alteration Modification form submitted by the Kugler's (44562) to replace the daylilies by their front porch with roses was unanimously approved.

The Alteration Modification form submitted by the Connelly's (44599) to install an awning over their deck was unanimously approved.

Respectfully submitted,

Linda S. Zaddach
Villas Secretary