

**COLONIAL LINKS VILLAS ASSOCIATION BOARD OF DIRECTORS MEETING**  
**November 16, 2015**  
**MINUTES**

1. President Helen Blatt called the meeting to order at 5:00 p.m. Also in attendance were: Bill Hollowsky, Vice President; Mike McCampbell, Secretary; and Dick Jacobs, Director at Large. Randall Hartline and Loren Simpson from Resort Management were also in attendance.
2. A quorum was established.
3. **Approval of Minutes (October 19, 2015):** Dick Jacobs moved (second by Bill Hollowsky) to approve the October minutes. Motion passed unanimously.
4. **Treasurer's Report/Delinquency Report:** Randall Hartline reported that, as of October 31, 2015, the Operating Account had a balance of \$103,613.77 and the Reserve Account had a balance of \$377,752.75. As of October 31, 2015, delinquencies totaled \$779.82 for four homeowners. The Treasurer's Report was approved unanimously after a motion by Bill Hollowsky and a second by Dick Jacobs.

**OLD BUSINESS**

5. **Lawn/Tree Maintenance:** Nothing to report.
6. **Irrigation:** Clock, post, and surge protector for Avian Court. The following Greenscapes Proposal for irrigation repairs was ratified: 86937 (\$858.97). Unanimous approval after a motion made by Mike McCampbell and second by Dick Jacobs.
7. **Roof Reserve Study:** The Board reviewed the Budget Reserve Roof Study performed by A.L Freedman Company Roof Consultants. The report estimated that the community's roofs have 10 more years of life before they need to be replaced. It also reported that the estimated roof replacement cost **per building** is \$45,000.
8. **Roof Cleaning:** Blastmasters is scheduled to clean roofs the week of January 14, 2016.

**NEW BUSINESS**

9. **Crestview Pool—parking:** Mr. Hartline reported that all requests for Crestview Pool parking permits are handled by the Master Association.
10. **2016 Budget Approval:** The Board voted unanimously to increase the quarterly dues from \$540 to \$570 after a motion by Mike McCampbell and a second by Bill Hollowsky. The reason for the increase is the shortage in the Roof Reserve fund to replace roofs.

**COMMENTS/QUESTIONS:** None

**ADJOURNMENT:** The meeting was adjourned at 5:55 p.m. after a motion Mike McCampbell and a second by Bill Hollowsky.

**DATE FOR NEXT MEETING:** December 21, 2015, at 5 p.m. in the clubhouse.