

**COLONIAL LINKS VILLAS ASSOCIATION BOARD OF DIRECTORS MEETING  
December 21, 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; Frank Carlin, Treasurer; and Dick Jacobs, Director at Large. Loren Simpson from Resort Management was also in attendance.
2. A quorum was established.
3. **Approval of Minutes (November 16, 2015):** Frank Carlin moved (second by Dick Jacobs) to approve the November minutes. Motion passed unanimously.
4. **Treasurer's Report/Delinquency Report:** Frank Carlin reported that, as of December 18, 2015, the Operating Account had a balance of \$84,921.46 and the Reserve Account had a balance of \$377,776.75, including three CDs totaling \$231,737.03. Delinquencies totaled \$790.08. The Treasurer's Report was approved unanimously after a motion by Mike McCampbell and a second by Helen Blatt.

**OLD BUSINESS**

5. **Lawn/Tree Maintenance:** Greenscapes Proposal #87569 (\$3,172) for tree trimming in Fall 2016 was unanimously approved after a motion by Bill Hollowsky and a second by Frank Carlin.
6. **Irrigation:** Greenscapes Proposal #87222 (\$187.92) will be paid by the association who will then bill the homeowner at 1868 Avian Court. The irrigation renovation was required by the installation of a swimming pool at that address.
7. **Roof Cleaning:** Blastmasters is scheduled to clean roofs the week of January 11, 2016.

**NEW BUSINESS**

None

**COMMENTS/QUESTIONS:** The homeowner at 1868 Avian Court attended and commented on problems with his pool construction and other issues (see #6 above).

**ADJOURNMENT:** The meeting was adjourned at 5:45 p.m. after a motion Mike McCampbell and a second by Dick Jacobs.

**DATE FOR NEXT MEETING:** January 18, 2016, at 5 p.m. in the clubhouse.