

Villages of Fireside Board of Directors Work Group Meeting
Thursday, November 10, 2016
RideOut Elementary School Portable Classroom

Board Members Present: Jim Link, Chris Tyler, Diane Branaugh, Chuck Francisco
Absent: Brandon Hartzog

The meeting was called to order by President Jim Link at 6:05 PM

Landscape Vendor Proposal Review and Selection:

Jim said after reviewing all proposals, one vendor emerged as a short listed vendor based on their overall offering for service, price, credentials, and references. After discussing the offering including the price being just slightly higher than the lowest price, Chris made a motion to select TLC, Total Lawn Care, INC as our vendor for 2017. Diane 2nd the motion, and the Board voted unanimously in favor of TLC.

Financial 2017 Budget Review: The Board reviewed the proposed budget line by line and adjusted the numbers based on our expected expenditures for next year. The result is we expect to spend less in 2017 versus 2016 providing we don't have any unexpected incidents. The board agreed to keep annual assessments firm for 2017, and the additional \$14,250 budget differential should be directed into the paving and drainage reserve fund. Chuck made a motion to approve the new budget plan. Jim 2nd the motion and the plan was approved unanimously.

Prospective New Board Members: Jim explained he communicated with the two residents expressing interest in joining but neither were able to attend the meeting. The follow up is to talk to them as soon as they can attend a meeting.

Resident sent web note suggesting we advertise resident businesses on our web site. After some discussion, the Board unanimously decided to not support the idea. The potential business list could be very large and difficult to maintain and manage. There was also some concern about the potential appearance of biased Board endorsements.

Board Roles and Responsibilities: Jim asked the members to think about the categories of responsibilities and we can discuss and assign at the next meeting.

Meeting adjourned: Diane made a motion to adjourn at 6:50 PM.