

**CAMPUS COMMONS VILLAGE FOUR  
BOARD OF DIRECTORS SPECIAL MEETING  
JANUARY 24, 2019 - MINUTES**

**I. CALL TO ORDER**

Vice President Nancy Comstock called the meeting to order at 5:35 pm.

**II. ROLL CALL**

Board Members Present: ,Jeanne Garcia, Evelyn Margolin, Nancy Comstock  
Board Members Absent: Bill Wilder  
AMC Representative: Larry Brown  
Homeowners Present: Paul Stiffler

*Motion to appoint Paul Stiffler to the Board of Directors to serve out the term of Steve Frei. (M/Garcia; S/ Comstock; Carried Unanimously.)*

**III. APPROVAL OF MINUTES**

The Board reviewed the Board Meeting Minutes from November 13, 2018.

*Motion to approve the minutes of the November 13, 2018 Board Meeting as submitted. (M/ Garcia; S/ Margolin; Carried Unanimously.)*

**IV. HOMEOWNER OPEN FORUM**

There were no comments or questions

**V. TREASURER'S REPORT**

Treasurer Wilder was absent and no report was submitted.

**VI. COMMITTEE REPORTS**

**A. Architectural/Landscape Changes Committee**

The Committee reviewed four architectural applications:

903 Commons Dr. – Roof/Attic repair  
919 Commons Dr. – .Dry Rot/Siding Replacement  
931 Commons Dr – Paint Front Door  
945 Commons Dr – Replace Front Door

*Motion to approve the applications of 903, 919, 931, and 945 Commons Drive. (M/ Garcia;; S/ Margolin; Carried unanimously)*

**B. Finance and Maintenance Committee**

Management reviewed a report from Arborwell recommending a tree be removed that had lost a major part of its structure during the last storm. Also included was a proposal to remove the tree. Management was asked to get two other bids to remove the tree.

**C. Welcome and Social Committee**

The Committee reported the January TGIF Hosted by Village 4 was a success. Gift cards had been delivered to new residents.

**VII. PARK BOARD**

Board Member Garcia reported that the Park Board's committee appointed to seek bids for management of the Park Corp. has sent out RFP's to several management companies. Interested companies attended a site visit walk through of the property.

**VIII. MANAGEMENT REPORT**

**A. Logs and Correspondence**

Management noted the maintenance log and correspondence is included in the Board packet.

**IX. PRESIDENT'S REPORT**

There being no current President, there was no report submitted.

**X. OLD BUSINESS**

There was no old business before the Board.

**XI. NEW BUSINESS**

Board Member Margolin asked that a landscape plan be established with long-term goals for trees and landscaping in V-4

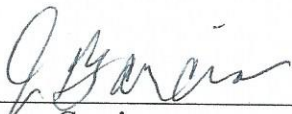
**XII. DATE OF NEXT MEETING**

The next Board Meeting is scheduled for Tuesday, March 12, 2019 at 5:30 pm.

**XIII. ADJOURNMENT**

The meeting was adjourned at 6:02 pm.

Respectfully Submitted,



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Jeanne Garcia  
Association Secretary

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Date Approved