

**CAMPUS COMMONS VILLAGE FOUR  
BOARD OF DIRECTORS MEETING  
MARCH 12, 2019 – MINUTES**

**I. CALL TO ORDER**

Vice-President Comstock called the meeting to order at 5:30 p.m.

**II. ROLL CALL**

Board Members Present: Jeanne Garcia, Evelyn Margolin, Nancy Comstock, Bill Wilder,  
Board Members Absent: Ed Hullander  
AMC Representative: Larry Brown  
Homeowners Present: Jakie Moran, Agnes Dyskstra, Bruce & Diane Rogers, Kim  
Dagan, Jane Fricke, Duckie Peterson

**III. APPROVAL OF MINUTES**

The Board reviewed the Board Meeting Minutes from January 24, 2019.

*Motion to approve the Minutes of the January 24, 2019 Board Meeting as submitted. (M/ Stiffler; S/ Margolin; Carried Unanimously.)*

**IV. HOMEOWNER OPEN FORUM**

There were questions regarding the handling of noise issues from neighbors.

**V. TREASURER'S REPORT**

Treasurer Wilder read a report to the Board as of February 28, 2019, noting a deficit to date due to roof repairs and timing issues. He reported the income and expenses were consistent with the budget.

*Motion to accept the Treasurer's report for February 28, 2019. (M/ Wilder; S/ Stiffler; Carried Unanimously.)*

**VI. COMMITTEE REPORTS**

**A. Architectural/Landscape Changes Committee**

The Committee reviewed architectural applications from three Homeowners:

921 Commons Drive – Pest Report standard repairs.

*Motion to approve the application from 921 Commons Drive. (M/ Garcia; S/ Margolin; Carried Unanimously.)*

937 Commons Drive – Dry rot repairs and re-hanging of current patio door.

*Motion to approve the application from 937 Commons Drive. (M/ Garcia; S/ Margolin; Carried Unanimously.)*

945 Commons Drive – Patio Enclosure – Tabled to the next meeting for more detailed information.

945 Commons Drive (Stiffler)– Roof trim replacement.

*Motion to approve the application of 945 Commons Drive. (M/ Garcia; S/ Margolin; Carried 4-1) (Stiffler recused)*

945 Commons Drive (Stiffler) – Landscaping requests:

1. Rosebush replacement

*Motion to approve the replacement of a rosebush at owner's expense.  
(M/ Garcia; S/ Margolin; Carried 4-1) (Stiffler recused)*

- 2. & 3. Landscaping requests were tabled for future discussion.
- 4. Concrete walkway repairs – to be handled as part of Association’s yearly concrete repair.

**B. Finance & Maintenance Committee**

A new website was discussed and Board Member Garcia noted she would be talking to resident Steve Brenner to see if he would agree to be the administrator.

**C. Welcome & Social Committee**

There was no report submitted.

**VII. PARK BOARD**

Board member Garcia reported the Management Company search is in Progress.

**VIII. MANAGEMENT REPORT**

- A. Ratification of Tree Removal Proposal – Management asked the Board to ratify its approval via email of the Arborwell tree removal proposal, the removal has now been completed.

*Motion to ratify the approval of the Arborwell tree removal proposal. (M/ Garcia; S/ S/ Stiffler; Carried Unanimously.)*

- B. Tree Plan Proposals – Management noted the three proposals received for three-year plans. The Board tabled the discussion so the Finance & Maintenance Committee could go over the plans and discuss how they might fit into the current budget.
- C. Logs and Correspondence – Management noted the maintenance log and correspondence 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**

There was no new business before the Board.

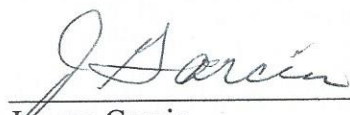
**XII. DATE OF NEXT MEETING**

The next Board Meeting was scheduled for May 14, 2019.

**XIII. ADJOURNMENT**

The meeting was adjourned at 6:45 p.m.

Respectfully Submitted,



Jeanne Garcia  
Board Secretary

May 14, 2019  
Date Approved