

**CAMPUS COMMONS VILLAGE FOUR
BOARD OF DIRECTORS SPECIAL MEETING
APRIL 9, 2019 - MINUTES**

I. CALL TO ORDER

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

II. ROLL CALL

Board Members Present: Jeanne Garcia, Evelyn Margolin, Nancy Comstock, Paul Stiffler
Board Members Absent: Bill Wilder
AMC Representative: Larry Brown
Homeowners Present: Gary Slavitt, Agnes Dykstra, Diane Rogers, Marilyn Jarboe, Edra McDowell, Marty Stiffler

III. PAINTING SPECIFICATION REVIEW

The Board reviewed the painting specifications provided by the Behr Paint representatives Wendy Benner and Jon Hinz. Discussion followed with the Board and questions from homeowners present and Board Members present. The Behr representative indicated that the cost of painting the owner-owned handrails would be nominal. A revision was suggested to include, for this project only, the owner-owned handrails in Village 4..

Motion to revise the painting specifications to include, for this project only, the owner-owned handrails. (M/ Garcia; S/ Stiffler; Carried Unanimously.)

Motion to approve the painting specifications submitted by Behr Paint representatives, subject to the handrail revision. (M/ Stiffler; S/ Garcia; Carried Unanimously.)

IV. WEBSITE DISCUSSION

The homeowner who proposed a new website was not present so the discussion was tabled to the May regular meeting.

V. ADJOURNMENT

The meeting was adjourned at 6:10 pm.

Respectfully Submitted,

s/ Nancy Comstock for J. Garcia
Jeanne Garcia
Association Secretary

May 14, 2019
Date Approved: