

# ROYAL TROON VILLAGE BOARD OF DIRECTORS MEETING

May 19, 2010  
EAGLES GOLF CLUB

## Minutes

### 1. CALL TO ORDER/PROOF OF NOTICE/ ESTABLISH A QUORUM

Proof of notice of the meeting was posted which is herein made a part of the official records of the meeting. The Board Members in attendance were Jelena Mulin, Rick Myer, Adria Nye and Don Conner. Members absent were Carolyn Ames, Cheryl Sheeks and Al Gebeau. A quorum of the Board of Directors was established. Sherry Young represented Sentry Management. The meeting was called to order at 6:39 pm.

### 2. APPROVAL OF UNAPPROVED MINUTES

- Don Conner made a motion to approve the minutes held April 22, 2010 as read. Motion was seconded by Rick Myer, and carried unanimously.

### 3. TREASURERE REPORT

- Adria Nye gave financial report for statement for April 2010. Total operating fund of \$30,253.10 with the reserves at \$62,006.80. Currently have a CD that is earning 2.6% which will come due August 22, 2010. Total amount spent YTD for Building Maintenance & Repair total \$133,266.98 which was under spent by \$4,568.38. But noted that the rainy season has yet to begin.

### 4. OLD BUSINESS

- Don Conner made a motion to use Pine Bark mulch once weeds are reduced by spray and pulling weeds prior to installation. Motion was seconded by Rick Myer, and carried with one opposed.
- Rick Myer made a motion that all homeowners with concerns of landscaping to direct to PM with their request. Motion was seconded by Jelene Mulin, and carried unanimously.
- Rick Myer made a motion to accept Urethane bids for roof repairs at 16157 and 12712 with instruction that Don Conner to speak with Urethane regarding the care of walking on roofs to not further damage other areas. Motion was seconded by Adria Nye, and carried unanimously.

- Much discussion from Rick Myer (committee chair) concerning the roofs. Rick Myer will forward information to PM to review regarding the opinion of changing the docs to reflect responsibility.

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## 5. **NEW BUSINESS**

- No new business to discuss

## 6. **ADJOURNMENT**

Having no further business to discuss, a motion was made by Jelena Mulin to adjourn the meeting. Motion was seconded by Don Conner, and carried unanimously. The meeting adjourned at 8:00pm.