

BOARD OF DIRECTORS MINUTES  
The Villas at The River  
Homeowners Association

January 24, 2019

Call to order at 7:07 PM in the clubhouse by Jean Bloomquist. Quorum determined. December minutes were approved as posted.

In attendance were Jean Bloomquist, Julie Crane, Earl Misch and Pam Fetke, Property Manager. Al Ernst and Mary Huber attended remotely by phone.

Treasurer's Report: Final Budget Planning for 2019 was distributed.

The 2019 budget was formally approved.

The Insulation Improvement Project was extended:

Phase 1 to include 11 additional units this contracted period.

Phase 2 will begin January 2020 and include 24 units.

Old Business: The internal audit committee will be formed.

New Business: John Huber, Insulation Improvement Project Liaison between The Contractor and the HOA Board of Directors, shared an update of the completed work with photos and captions. It was decided to share this update with the co-owners.

Next Board Meeting Date: March 5, 2019 at 6:00 PM.

Adjournment: 7:56 PM

Respectfully submitted,  
Earl Misch  
Board Secretary