

Treehouse Village Resort Association, Inc.

Board of Director's Meeting

Friday, December 18, 2015

Teleconference Meeting

Present: Board Members: George Hunter, Jim Chesemore, Annie Koleske, Terry Bomkamp,
Sue Bender by proxy, and Resort Manager: Marcy Chuckel

Meeting called to order at 4:00 pm by George

Items of Discussion:

- Rec Center, general discussion related to OSO proposal for Recreation Center pool repair.
- Motion made to accept OSO proposal in our proposed portion of pool repairs dated December 16, 2015, \$1250.00 in year 2016, \$1250 in 2017 and \$1250.00 in year 2018. Payment schedule to be determined with request to pay quarterly with first payment January 2016. Motions- Jim, Annie 2nd Motion approved.
- Discussion related to next mailing to include: maintenance fees 2016 including break down of real estate taxes, board member info sheet, flex week request form and trading week calendar.
- Terry to mail Marcy, annual meeting summary of voting records for board and LFRC December 2016 newsletter.