

Treehouse Village Resort Association, Inc.

Board of Director's Meeting AM
Monday, February 20, 2017

Present: George Hunter, Sue Bednar, Jim Chesemore, Terry Bomkamp, Dennis McEvoy, Jenni Chamberlain - Resort Mgr.

Not Present: Annie Koleske, Dave Clark

Call to order at 7:01 pm by George

Approve Minutes from Past Meeting:

December 10. 2016 Board Minutes – Motion to approve Jim, Sue 2nd, Approved

Treasurer's Report - tabled

- 2016 Year review
- 2017 YTD

Management Report

Maintenance – Head of Maintenance gave notice on February 14, 2017. The position has been posted and interviews will be conducted.

Housekeeping - Housekeeping will need to hire more employees for summer. Ads will be placed in March to try to get cleaners secured prior to June.

Collections - Late fees were assessed in February and sent out.

Lottery Results and Lessons Learned

The lottery was drawn on Monday, February 13, 2017. Due to this being the first year of the new procedures a letter will be sent to the owners who have paid, but not submitted flex request forms to remind them of the new procedure.

Old Business

- Lien/Foreclosure Status
- Policy Manual review, Annie, Susan reviewed 1-25, changes to be finalized and ready for approval for March meeting
- Proposal from OSO for lease of the fitness center, table till April

New Business

- Reserve Funds Plans
- Communications/Survey of Owners

Future Meetings

Next Board Meeting April 21-22, 2017 at THV (Inspection)

Motion to Adjourn at 8:00 pm: Jim, Sue 2nd. Approved