

**VILLAGES OF PIEDMONT HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTOR MEETING MINUTES**  
**February 25, 2019**

Board members in attendance: Pete LaGuardia, Robert Scharrer, Gary Lange

Management in attendance: Gloria Tebyanian

Homeowners Present: 2

**1) CALL TO ORDER:**

The meeting was called to order by Pete LaGuardia, Board President at 7:10 p.m.

**2) Items discussed during Homeowner Forum were:**

None

**3) Committee Reports:**

Covenants Committee –No member present.

Grounds Committee – Grounds Chairperson reviewed pending projects including additional landscaping, clubhouse kitchen upgrades, pet waste station installation, drainage at the side of the clubhouse, and new basketball court rims.

Finance Committee- No member present.

Social Committee –Committee chairperson requested to the Board to approve having an annual children’s service day. Also, mentioned that the Sip and Paint has been rescheduled for a later date.

**4) Association Business:**

**Pete LaGuardia advised the community that the Board was now entering the business section of the meeting and residents should not speak unless recognized by the Chair.**

The minutes from the January 28, 2019 board meeting were approved. Motion by Robert Scharrer. Seconded by Gary Lange.

**5) Financial Reports:**

No report given.

**ACTION/DISCUSSION ITEMS**

**Clubhouse Dining Table**

The Board approved purchasing a dining table from Wayfair for the clubhouse. Motion by Gary Lange. Seconded by Pete LaGuardia.

**Clubhouse New Sink, Disposal And Faucet**

The Board approved using QRestoration to install a sink, faucet and disposal for the clubhouse. Amount not to exceed \$5,000. Motion by Robert Scharrer. Seconded by Pete LaGuardia.

**Annual Children’s Service Day**

It was approved by the Board to allow an annual children’s service day event to take place in the VOP I clubhouse. Motion by Pete LaGuardia. Seconded by Robert Scharrer.

**Community Library Box**

The Board approved purchasing a community library box to be placed outside in the area near the clubhouse. Motion by Pete LaGuardia. Seconded by Robert Scharrer.

**MANAGEMENT REPORT – PMP:**

**A. General Items**

None

**B. Landscaping/Trash/Snow Removal**

None

**C. Architectural**

Architectural Property Log was reviewed.

**D. Covenants**

Covenants Violation tracking worksheet was reviewed

**E. Common area/Pool/Clubhouse**

None

**F. Other Financial**

None

**PENDING ACTION ITEMS:**

The Action Item list was reviewed.

**OLD/NEW BUSINESS:**

None

**ADJOURNMENT:**

On a motion by Robert Scharrer. Seconded by Gary Lange, the meeting was adjourned at 8:10pm.

**EXECUTIVE SESSION:**

Discussion took place regarding delinquencies. Executive Session was closed at 8:17 pm. Motion by Pete LaGuardia. Seconded by Robert Scharrer.

Minutes taken and submitted by Gloria Tebyanian, Community Manager.