

THE VILLAGES AT QUEEN CREEK HOMEOWNERS ASSOCIATION

Board of Directors Meeting – Open Session

Thursday, April 7, 2011

7:00PM

Agenda

- I. Call to Order/Introductions**

- II. Open Homeowner Forum (Limit 3 Minutes Per Person Per Topic)**
 - Homeowner request for sound system
 - Homeowner request for volunteer day for vacant property clean up

- III. Review and Approval of Previous Meeting Minutes**
 - February 24, 2011

- IV. Treasurer's Report**
 - February 2011 Financial Report

- V. Committee / Contract Reports**
 - Architectural Committee
 - Architectural Submittal Status Report
 - Volunteer of Charles Montgomery
 - Budget/Finance Committee
 - March 17th Meeting Minutes
 - Oversight Committee
 - March 22nd Meeting Minutes
 - Social Committee
 1. Update from Bill Fischbach of April 30th "The Gathering - Villages Family Block Party"
 - Landscaper's Report – ELS
 1. Update on first round of streetscape tree installations
 2. Monthly Landscape Maintenance Report
 - Management Report - AAM

- VI. Unfinished Business**
 - March 2nd Special Tree Replacement Meeting with the Board and ELS
 - Proposal from ELS for the installation of 200 trees for \$8,800
 - Shade Structure Payment – Reserves or Operating?
 - Angel Air Heating/Air Repair Quote – Ratify e-mail approval from Board President
 - Angel Air Comfort Contract Proposal
 - Floodway Update
 - Town of Queen Creek to schedule meeting with the Board.
 - Community Website
 - Content and layout updates
 - Charging a small fee for advertising
 - Progress of Reorganization & Restructuring of the Community

VII. New Business

- Painting/Cleaning of HOA Office - Ratify e-mail vote from Board
- Termination of Laguna Pools - Ratify e-mail decision from Board President
- Approval of Polar Pools for pool maintenance - Ratify approval from Board President
- Backflow Testing
- Horseshoe Park Bench Replacement
- Review of Phone Service Pricing by Telcom National

VIII. Adjournment