

## Budget/Finance Committee Meeting

Finance Committee came to order at 7:45 P.M. on March 17th 2011 and meeting was closed at 9:00 P.M.  
Members in attendance: Bill Lehman, Jeff Shank, Bill Fischbach

Item 1. Every single Vendor hired by the HOA of the Village at Queen Creek will be under a signed contract and Audited for performance and Quality.

Item 2. Motion to Eliminate Ace Equipment as a vendor was sent to the board as a recommendation, motion was approved and seconded.

Item 3 Recommendation to use the H & N landscaping bid as a template for all landscaping bids sent to the Board for approval. All bids will be all inclusive for the following items: Irrigation repairs, pre-emergent spray, front yard clean up, foreclosed yard clean up, wholesale price for winter reseeding, mowing grassed areas, Arbor and Tree care and pay for a community event once a year.

Item 4 Deadline for Landscape bids will be April 30th and Best 2 bids will be used in final decision. May HOA open meeting will be held in conjunction with Finance and Oversight committee's members in attendance.

Item 5 Pool bids for pool cleaning has only 1 bid and Bill Fischbach will contact Skip Harwell local Queen creek pool expert to expedite his bid.

Item 6 Janitorial bids will be concluded and selected in the April HOA meeting to select vendor.

Item 7 Pest control bids will be concluded and selected in the April HOA meeting to select vendor.

Item 8 All vendor payments will be stopped unless approved and reviewed by Larry Murphy or Jeff Shank

Item 9 Insurance bids are to be investigated and reviewed by Larry Murphy before final approval by the Board