

Governors Village Property Owners Association
Board of Directors Meeting Minutes
December 20, 2018 – 6:00 pm
Community Room at Camden Governors Village Apartments

Board Members Present: John Eberhard, Bill Hlavac, Ted Smith, Adele McLean, Leda Werrell and Daniel Guy

Board Members Absent: LaVerne Blankenship, Kalyan Ghosh, Cliff Simpson

Management: Alina Cochran

Call to Order: A quorum was present.

Ted Smith called the meeting to order at 6:03 pm.

Motion made to appoint to the Board of Directors the following owners for filling in the vacate positions: Matt Lamm, Matt Valentine, Geovani Ramirez and Nick Nguyen; seconded and all approved.

Leaf and Limb Presentation – Katie Rose Levin and Basil Camu

The representatives from Leaf and Limb provided a brief overview of the Tree Reserve Study and the proposed recommended course of action for all services necessary to accomplish the objectives and tasks outlined in the study.

Motion made to reallocate 45K for tree care in 2019 – \$15K from tree and shrub maintenance budget, \$10K from reserves, \$10K for tree removal, and reallocate \$10K from mulch/pine-straw; seconded, all approved.

ARB Presentation – Debbi Nichols – ARB Chair

ARB Chair Debbi Nichols discussed with the Board the proposed changes to the ARB process and the revised ARB guidelines that would make it easier for the property owners to make exterior changes. Bill Hlavac agreed to work with Debbie Nichols and ARB members on the new ARB Guidelines.

Pool Management Contract

Motion to approve pool management contract – maintenance only with Pool Professionals, seconded, all approved.

Motion to adjourn 8:32 pm.