

**THE VILLAGE AT BENTLEY PARK HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES  
December 17, 2015**

**Call to Order**

The meeting was called to order at 3:45 p.m. by Judy Ginnis, the president of The Village at Bentley Park Home Owners Association. Judy Ginnis, president, chaired the meeting. Vickie McCarty, the manager and acting secretary.

**Calling of the Roll**

The roll was called and Board members in attendance were: Judy Ginnis and Marlene Nachman. Theresa Robinson was present via telephone, a quorum was established. Vern English and Mallorie Renker were absent. Proof of notice of meeting was established and is part of these minutes.

**Reading of Minutes of Previous Meetings**

**ON MOTION:** Duly made by Marlene, seconded by Theresa and carried unanimously.  
**RESOLVE:** To approve the minutes from November 23, 2015 Board Meeting.

**Unfinished Business**

Down Spout Proposals – All 3 estimates were reviewed and discussed in depth. It was,

**ON MOTION:** Duly made by Marlene, seconded by Theresa and carried unanimously.  
**RESOLVE:** To approve the Estimate from Designer Gutter Company for \$3,489.00.

Finalize Irrigation Issues – It was,

**ON MOTION:** Duly made by Theresa, seconded by Marlene and carried unanimously.  
**RESOLVE:** To approve the estimate from Aquascape for \$524.67 for (1) SVC 400 Battery Controller with 4 DC Latching Solenoid.

New Towing Contract with A-1 Recovery, Inc. – It was,

**ON MOTION:** Duly made by Judy, seconded by Marlene and carried unanimously.  
**RESOLVE:** To approve the towing contract with A-1 Recovery.

**Adjournment**

With no further business to come before the board it was,

**ON MOTION:** Duly made by Marlene, seconded by Theresa and carried unanimously.  
**RESOLVE:** To adjourn the meeting at 3:55 pm.

Respectfully submitted by,  
Vickie McCarty, Association Manager

Approved by,  
Judy Ginnis, President

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