

**VILLAGE ON THE GREEN CONDO III
AD HOC BOARD MEETING MINUTES**

DATE: August 25, 2022

TIME: 2:30 p.m.

FACILITATOR: Ed Wilday

In Attendance: Ed Wilday, President; Paul Zolynsky, Vice President; Chris Carlee, Secretary; Joy Grubb, Treasurer; Peggy Crump, Director; Robert Kelly, Property Manager-Ameri-Tech; No Owner Attendees (Meeting was held via ZOOM)

Call to Order: The meeting was called to order by Ed at 2:31 p.m.

Purpose of Meeting: The meeting was held for the specific purpose of discussing whether VOG III should 1.) Stay with TLC as our Landscape/Irrigation provider when their contract either ends or automatically renews on 10/1/2022 or 2.) Explore and select another Landscape/Irrigation provider.

Ed discussed the specific pros and cons of the 5 proposals that had been requested and received by Ameri-Tech. These had also been received and reviewed by the Board members in the days preceding this meeting. There was discussion and input now from the various Board members. The latest proposal from Millennium is dated 8/18/2022. Millennium had come down from their proposed 10% increase per year to 5% instead. All the providers are willing to begin services in the first week of October 2022.

The Board members, including Ed, decided to end our relationship with TLC for several reasons including 1.) Their apparent lack of expertise and the significant delays in dealing with our ongoing irrigation issues (sprinklers, well, pump), 2.) Their annual price increases, 3.) The prices that they charge VOG III for any work that is not included in the contract are too high and are not competitive.

The Board members narrowed the field to 2 providers, (Millennium and John Evans) and will seek further clarifications regarding their proposals. Therefore, it was decided that ZOOM meetings will be held with the finalists and the Board members on 8/31/2022. Ed stated that we will tell the finalists at that time that even if we decide to proceed with contracting with them, we will often still look for competitive quotes for tree and well work that are outside of the contract. Ed instructed the Board members to write out their list of questions to prepare for the meeting with the finalists.

Adjournment: The meeting was adjourned at 3:15 p.m.

Minutes submitted by Chris Carlee