



**Players Crossing at Plum Creek Villages
Board of Directors Meeting
April 5, 2010**

- I. **Call to Order** – A meeting of the Board of Directors of the Players Crossing at Plum Creek Villages was called to order on Monday, April 5, 2010 by Bill Esslinger, President of the Association at 4:01 PM. Other members of the Board in attendance included Dave Littler. Dave Talley was not in attendance. Sue Daigle, Managing Agent for the Association, and Maegan George were also in attendance. The meeting was held at the offices of TMMC Property Management.
- II. **Approval of Minutes** – The minutes from the February 22, 2010 meeting were reviewed. It was requested that the shared drive discussion be added to the minutes under Section IV.
- III. **Financial Statements** – The financial statements for the period ending February 28, 2010 were reviewed. It was noted that the operating account had a balance of \$9,817.21 and the reserve account had a balance of \$29,474.71. Total accounts receivable as of month-end was \$820, which has since been paid in full. Expenditures for the month were all within budget. Bill moved to accept the February, 2010 financial statements as presented; Dave seconded. Motion carried unanimously.

It was the consensus of the Board to have the management fee set up for a monthly ACH payment.

- IV. **Association Business** – The following business was transacted:
 1. **Tree Spraying** – Discussions have been held with Gregg Cole of C Lazy T Tree Spraying regarding pricing. He has quoted a price of \$7 per tree. Trees can be sprayed when the wind is calm.
 2. **Edge Pest Control Service Agreement** – Services have been confirmed that the treatment is for voles. The cost for services is \$79 for the initial visit and the four follow-up visits will be \$99 each. Bill Esslinger moved to accept the service agreement; Dave Littler seconded. Motion carried unanimously.
 3. **Entry Island Modifications** – The proposal from Emerald Isle to update the entry island was reviewed. Total cost to removal all the junipers and dead trees, install mulch, 4 large boulders, reed feather grasses and 2 Spring snow crabapples is \$2,596. It was requested that TMMC obtain a proposal from Emerald Isle for the cost of doing a combination of rock and mulch.
 4. **Mulch Replacement** – The proposal for 8 yards of red harvest mulch for the beds on the north side of the entry was reviewed. Total cost for materials and labor is \$640. Dave Littler moved to accept the mulch replacement; Bill Esslinger seconded. Motion carried unanimously.
 5. **Pop-Up Head Replacement** – Once the irrigation system has been turned on for the season, Josh Cyboron will be able to determine the number of heads that could be replaced with the pop-up rotor head and will provide a bid at that time.
 6. **Entry Flower Proposal** – It was requested that TMMC obtain a bid for adding more perennials to the entry instead of annuals.

7. **2010 Landscape Contract** – A copy of the signed 2010 landscape contract was provided to all Board members.
- IV. **Next Meeting Schedule** – It was agreed to hold the next Board meeting on Monday, July 12, 2010 at 4:00 PM.
 - V. **Adjournment** – With no further business to address at this time, the meeting adjourned at 4:44 PM.