

September 10, 2023

Dear VEPOA Board Members:

Our next meeting is scheduled for Tuesday, September 19, 2023. It will be held at the Regional Water Authority, Radford Rd, Moneta, beginning at 7:00 pm. It's an important meeting with several items on the agenda so please make every effort to attend. Please review the meeting minutes from our last meeting on March 2nd and be prepared to address any outstanding items.

Eric Camplin, VEPOA President

AGENDA ITEMS

1. Approve Minutes of last Board Meeting.
2. President remarks
 - Summer coming to a close
 - Some important topics after a fairly quiet few months
 - Thanks to all volunteers who make this possible
3. Treasurer's Report – Karen Jeffery
 - Treasurer's report
 - Preparing next year's budget
4. Vice-President – Mark Brown
 - Noncompliance Action changes to bylaws – update on direction
5. Reports:
 - Architectural Committee – Joseph Arthur
 - Grounds Committee – Mark Thompson
 - Pool Committee – Phil Pierce
 - Roads Committee – Bron Duncan
 - Communications – Dave Horn
6. Old Business
 - Rental homes - Eric Camplin
 - o Following up on issues
 - o County rules
 - o Change to Covenants
7. New Business
 - Drainage on Lot 13 (Helton lot)/228 Little Creek (Wilt)
 - Refund of road impact fee on Lot 109 (Shifflet #2)
 - Thanks to Bob & Mona - Eric
 - Employee Dishonesty Policy – Gavin / Mark B
 - Social Committee
 - Open Remarks from membership
8. Next Meeting - Thursday December 7, 2023 – Regional Water Authority
9. Adjournment