

APPROVED VGHA BOARD MONTHLY MEETING MINUTES, JANUARY 9,2024

Regular meeting of January board meeting was called to order at 7 pm on January 9,2024. in Unit 13, Joan Bizzle's home.

Members present were Eric Campbell, Mary Rocka, Carolyn Kasdorf, Kay Brewer, Joan Bizzle. Pam Mathews was absent.

Residents present were Tina and Boyd Young.

Secretary read the minutes from annual meeting, December 5,2023, and November 14,2023. Minutes were approved as read.

Treasurer gave her report.

Old Business: Getting bylaws approved by residents was tabled until we know the status of filing .

Voting from the community for excluding roofs from VGHA was discussed.

Eric made a motion to proceed with that vote. Carolyn Kasdorf seconded the motion. It was unanimously approved.

New Business: Replacing roofs on units 12 and 13 and repairing inside damage was discussed. Carolyn Kasdorf made the motion to complete the project within the next 3 months. Eric Campbell seconded the motion. The motion passed unanimously. Two more bids for roofing replacement from Kurt Klauss and Alejandro Montano will be considered with All Seasons, Trock, and Langford Roofing.

2024 budget was tabled until Carolyn presents budget with HOA dues remaining \$300. And another budget reflecting 10 % increase in dues .

Renewal of website with email capabilities was discussed. Eric Campbell made the motion to approve this expenditure. Kay Brewer seconded the motion. Motion carried .

Motion was made by Kay Brewer to adjourn the meeting. The motion was seconded by Carolyn Kasdorf . Motion carried. Meeting adjourned at 8:45pm.

Respectfully Submitted

Kay Brewer, Secretary

