

Minutes of VGHA Board Meeting, July 11, 2023

Board members present were Eric Campbell, Mary Rocka, Pam Mathews, and Kay Brewer. Member Kynna Hamilton resigned from the VGHA Board.

Meeting was called to order at 7:00 pm

Treasurer's report was given by treasurer, Caroline Kasdorf

Minutes from May 11 board meeting were read by Kay Brewer and approved.

Architectural report was given by Eric Campbell. There were no repairs to report since previous board meeting. Roofs on units 11, 12, and 13 will be deferred until we see if insurance will accept our claim.

Old Business: Insurance estimate for entire community is estimated \$46,000. Each building unit was assessed separately. Corrections of square footage for each unit was submitted by Caroline for units 33, 35, and 39.

Mary Rocka was unanimously voted to serve as Vice President for the remainder of the year.

Amendments to By-Laws were deferred until work session scheduled at 6:00pm on Tuesday, July, 18 at #27.

Overdue payments for Unit #4 will have lien placed on his property if his dues are not paid by August, 10, 2023

New Business: Meeting with insurance adjuster : Caroline reported that our numbers for square footage were accepted at \$100 per square foot. Insurance will be assessed pro rata for each unit.

News about roofing: Caroline reported that claim we submitted will be decided within the next 30 days from the meeting with forensic engineer for insurance company, our public adjustor and insurance adjuster from Sedgwick.

Dead trees: Kay reported that there are 2 dead trees behind unit 9 would fall on power lines if they fall during a storm, etc.

Future action: Kay will contact Lone Star Tree for estimate on tree removal and follow up with Jose regarding weeding in flower beds and hedge trimming.

Kay Brewer
Secretary