

Approved VGHA Board Meeting Minutes, November 14,2023

Meeting was called to order at 7:00pm at unit #26.

Members present were Eric Campbell, Mary Rocka, Caroline Kasdorf, Kay Brewer, and Pam Mathews.

Resident present was Joan Bizzle.

Treasurer gave her report.

Secretary read minutes from October 10 meeting. Caroline made a motion that the minutes be approved as read. Pam seconded the motion . Motion carried.

Architectural committee report: Discussion regarding fence repair on #13 was tabled pending other needed repairs to that unit. Caroline made the motion to table this matter. Motion was seconded by Pam. Motion carried.

Landscaping committee report: Sprinklers were turned off the last week in October.

Old Business:

1. Election status : There was no response to call for candidates to run for board members 5, 6, and 7.

Pam Mathews will stay on as board member, and Joan Bizzle agreed to join the board as member 6. Vacancy for board member 7 remains.

3. Bylaws review before final filing. Motion was made by Caroline and seconded by Mary that review/correction of existing amendments be completed by end of year for filing, pending attorney's input.

New Business:

Roof estimates: After recent heavy rains, units 12,13 and 27 had water leaks resulting in significant interior damage to these units, with unit 13, having the most severe damage. After discussion regarding priority for repairs, Caroline made the motion and Mary seconded that Alejandro Montano give estimate for repairing water damage. Motion carried. At the same time, estimates will be provided for replacing roofs on these units.

Discussion was held regarding need for roof repairs and a plan for presenting options for repairing roof for entire complex or having members be responsible for roofing their unit, or repairing leaks. It was decided that these options will be explained at the annual members meeting in December. Ballots to vote on the options will be placed on each member's door before January meeting. Motion was made by Pam and seconded by Mary. Motion carried.

Plan for making requested repairs as per bylaws, given our current financial situation will be discussed in the annual meeting in December.

Annual meeting will be held at unit # 13 on December 5, 2023.

Board decided that given our financial situation, flowers and Christmas lights will not be provided.

Caroline moved that meeting be adjourned. Pam seconded the motion. Motion carried and meeting adjourned at 8:45.

Respectfully submitted

Kay Brewer, Secretary