

Approved Minutes of VGHA Board Meeting, May 9, 2023

Regular Board Meeting was held at the home of Eric Campbell #27

Board Members Present : Lea Young, Eric Campbell, Mary Rocka, Caroline Kasdorf, Kay Brewer,

HOA Members Present: Joan Bizzle, David Parkey

Treasurer's report was given by Caroline Kasdorf.

Minutes from the previous meeting April 11 were read and approved

Architectural committee: Eric Campbell will continue taking repair requests and coordinating with service providers. Caroline Kasdorf will be responsible for roof project.

Grounds committee: Kay Brewer and Pam Matthews will be responsible for lawncare , sprinkler system service and backflow pumps adjustments with new pump installed for Unit 35. Jose Mendivar has agreed to maintaining sprinkler system for \$500. Written contract will be mailed to Jose for his signature.

Old Business: Amendments to the existing bylaws were discussed. Lea Young will be responsible for presenting written changes for board approval at the board meeting in July. She will be on vacation in June. Vice President Eric Campbell will conduct business meeting. VGHA members who do not use VGHA website will be sent information with monthly statement. Notice of meetings and agendas will be posted by the mailbox.

New Business: Eric Campbell will contact Hempkins Insurance about attending our next Board meeting at 6:30pm to discuss insurance questions members may have. Regular meeting will be at 7:00 for reports and business. VGHA members will be given other options for rent payment besides writing monthly checks. Payments made after the 10th of the month will incur late charges. Pam Matthews will contact City regarding recycling. Motion was made and seconded to proceed with repairing yard lights that face Lillis Avenue. Meeting was adjourned at 8:30pm.

Respectfully submitted,

Kay Brewer, Secretary

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