

Approved Minutes of VGHA Board Meeting June 13, 2023

Prior to board meeting, Robert Hemphins came at 6:30 pm to answer questions from VGHA members regarding annual property and liability insurance.

Members present were Joan, Bizzle. Board members present were Eric Campbell, Mary Rocka, Pam Matthews, Kay Brewer. Kynna Hamilton was absent. Lea Young resigned her position as VGHA president.

Treasurer's report was given by treasurer, Carolyn Kasdorf.

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

Architectural report was given by Eric Campbell. Electrical outlet at entrance has been repaired and spotlights on the corner of Lillis Lane and Crawford have been repaired and secured with concrete bases.

Grounds committee report was given by Kay Brewer. Jose Menjivar has agreed to provide sprinkler service.

Old Business:

Recycling: Pam reported that we are unable to have recycling at Village Green because there isn't room near dumpsters to have a recycling bin, and because size of truck is problematic.

Insurance: Insurance payment will be due on September 1, 2023. Separate statements for insurance will be sent with August HOA dues. This year, insurance will be based on square footage of each unit. If projected increase of 15% is more or less than that amount, adjustments will be made on October statement.

Roof project: VGHA has engaged Chris Lackey, a public adjuster from San Antonio to represent us with the ongoing claim. Lackey will meet with the forensic engineer and insurance adjuster from Sedgwick on Friday. Carolyn Kasdorf will attend meeting. She will continue with this project because she has been involved since the beginning.

New Business: None

Meeting was adjourned at 8:30 pm.

Respectfully submitted,

*Kay Brewer*