Village Green Board Minutes

March 16,2023

A regular meeting of the VGHA Board was held on March 16, 2023 at Unit 26 home of Kay Brewer

Members present were Lea Young, Eric Campbell, Carolyn Kasdorf (by telephone) Kay Brewer, Mary Rocka, and Pam Matthews.

Absent member was Kynna Hamilton.

President Lea Young called the meeting to order at 7:00 pm

Treasurer gave the financial report.

Secretary read the minutes of previous meeting, January 26,2023. Minutes were approved as read.

## **Old Business:**

Clarification regarding turning in repair orders were discussed. Orders for repair will be written by homeowner and placed in VGHA mailbox.

Eric Campbell will take emergency calls. Mary and John Rocka will meet with service providers to receive a written estimate of cost.

## **New Business**

- 1. Increase in monthly dues to \$50. As a result of majority of members vote. Lea Young made a motion to accept the monthly dues increase effective April 1,2023. Motion was seconded and passed unanimously
- 2. Amendment of bylaws to include:
  - a. Add treasurer to list of officers
  - b. Items of repair and maintenance that VGHA will be responsible for
  - c. Items of repair and maintenance the homeowner will be responsible for
  - d. Consequences of homeowner failing to maintain his property.
  - e. Insurance will return to pro rata coverage

After discussion, Lea Young moved that the bylaws be amended to reflect these changes. The motion was seconded and passed unanimously.

 Roof replacement - After discussion, Lea Young moved that we file a claim with our insurance carrier. Motion was second and passed unanimously