

VGHA Board Meeting, April, 11, 2023 Approved Minutes

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

Board Members Present: Lea Young, Pam Matthews, Caroline Kasdorf,
Kynna Hamilton, Kay Brewer, Eric Campbell

Board Member Absent: Mary Rocka

VGHA members present were Vince Young, Susan and John Fire

Minutes from the previous meeting March 26 were read and approved.

Treasurer's report was given by Caroline Kasdorf

Old Business: Caroline made the motion to repair fences for Units 11, 12, and 13. Motion was seconded and approved.

New Business: Public adjustor will be required to negotiate the cost with roofing companies for replacement of roofs. We will use the adjustor that has worked with T Rock roofing .

Architectural committee chair will be Eric Campbell. Vince Young agreed to assist him. He will take repair requests , get price estimate, and coordinate with service provider.

Landscaping committee chair will be Kay Brewer with Pam Matthews assisting her. They will coordinate landscaping and sprinkler repair.

Termination of CPA: The motion was made by Kay Brewer and seconded that CPA will be terminated and Caroline will generate monthly statements with the Quick Books software that we own, for a monthly savings of \$200 .

Amendments to by-laws and rules and regulations: Lea Young will provide changes to the by-laws, rules and regulations for the board to approve at next meeting, May 9, 2023. David Kennedy has agreed to be our legal advisor.

Future Action: Neighborhood Social : Kynna Hamilton will coordinate social

Recycling: Lea Young will inquire about service for VGHA

The motion to adjourn was made by Pam Matthews, seconded and approved
Meeting was adjourned at 8:30 pm.

Respectfully Submitted
Kay Brewer, Secretary