

Approved Minutes from VGHA Board meeting September 12, 2023

The meeting was held at the home of President Eric Campbell on September 12, 2023 at 7:00 pm.

Board members present were Eric Campbell, Mary Rocka, Pam Matthews, Carolyn Kasdorf , and Kay Brewer

VGHA members present were John Rocka, Phyllis Copling, and Joan Bizzle.

Minutes from August 9 work session were read and approved.

Carolyn Kasdorf gave Treasurer's report.

Eric Campbell gave architectural committee report stating that there had been no recent repairs completed.

Kay Brewer reported for landscaping committee. \$270 was spent on replacing parts for the sprinkler system . Valves for controls were replaced and battery replacement for the control system for zone affecting units 26,28, and 29.

Old Business:

Eric Campbell gave an update on Casey Meyers progress regarding our filings .

Carolyn gave update regarding insurance quotes. Robert Hempkins agency gave a quote of \$65,00. Bid for same coverage by Bayless insurance agency was \$92,00. A vote from Board Members to accept the bid from Robert Hempkins Agency was unanimous. Eric Campbell signed the papers with Robert Hempkins . Discussion was held regarding consequences of not paying premium on due date. Our insurance would be cancelled with future coverage being uncertain.

It was moved and seconded that the meeting be adjourned. Motion carried unanimously. Meeting was adjourned at 8:00pm.

Respectfully submitted

Kay Brewer, VGHA Secretary.