## **VGHA Board Minutes:**

Guests: Joan – Unit 24 Proxy for Dylan, Maryanne Gouge – Unit 14, John Rocka – Unit 12, Joan Bizzle – Unit 13

Meeting called to order at 7:00 p.m. Dec 5, 2023.

Elections: Eric - spoke about the election and there was no interest. Motion made to reinstate Pam Mathews and welcome Joan Bizzle as a member.

Architecture - Eric Campbell summarized the work the Board of Directors accomplished in 2023.

Roof repairs Unit 23 paid to Alejandro 3/1/23 Roof repairs unit 5 paid to Alejandro 3/1/23 Fence repairs unit 11 and 12 to Alejandro 5/4/23 Outside wall Unit 18 5/4/23 Outlet, concrete base, lights

Pam Mathews summarized the landscaping accomplishes and challenges encountered throughout 2023.

Carolyn Kasdorf read the Treasurer report from November.

Discussion regarding possible roof exclusions. Decision was made to reach out to Hempkins to see if VGHA could exclude the roofs.

Meeting was adjourned at 8:00 p.m.