

VEPOA BOARD MEETING

June 8, 2024

Attending Board members: Eric Camplin, Karen Jeffery (retiring), Joseph Arthur, David Horn, Mark Thompson, Bob Richards and Erica Martin. Mark Brown and Bron Duncan (retiring) not in attendance. Chad Harmon (new), Carl Bowser (new) attended by phone.

Community members: Attendance not taken

Location: The meeting was held at the VE Clubhouse.

Meeting opened: 2:30 PM.

Approval of minutes

Minutes from the previous Board Meeting: Eric asked for a motion to approve minutes.

Motion by David Horn. Erica Martin seconded; All approved.

President's Remarks

Assignments to board positions as follows:

Eric Camplin – President

David Horn – Secretary

Joseph Arthur – Architectural Committee

Bob Richards – Pool Committee

Erica Martin – Communications Committee

Chad Harmon – Vice President

Mark Thompson – Grounds

Mark Brown – Roads

Carl Bowser – Treasurer (Karen Will support for a transition period TBD)

Motion to accept the new positions

Motion by Erica Martin, Second by David Horn.

Reports and Old Business

Treasurers Report – Karen Jeffery

- Interest accruing quickly on the newly opened CD accounts
- All dues paid except one by new LLC.
- Trailer parking not full at this time. Trailer compliance up to the board. Storage not allowed on undeveloped lots
- Fines cannot be arbitrary

The motion was made to approve the Treasurers Report by Erica Martin. David Horn seconded; All approved.

Karen assigned as Assistant Treasurer

The motion was made by Erica Martin. David Horn seconded; All approved.

Vice President – Chad Harmon

No report.

List of fines and amount to be levied will be produced and nominally available by the board meeting in December. Who can be a board member should also be included.

Enforcement methods also TBD.

Roads Committee – Mark Brown

No report.

Architectural Committee – Joseph Arthur

Approved property modifications for a house on Little Creek.

Met with a new neighbor to discuss building a house on Little Creek, and discouraged access from Quiet Cove Lane and noted that would not be acceptable to the Architectural Committee.

During the meeting a member asked a question regarding Flags and the VEPOA Architectural Guidelines were pulled up and the section on Flags was read aloud.

Grounds Committee – Mark Thompson

No report

Pool Committee – Bob Richards

Need a Pool Committee to cover during busy times when Bob is unavailable.

Communications – Erica Martin

People are using the VE website a source for contacting the board.

Social Committee –

May be better to keep it decentralized, with interested parties organizing smaller events or groups.

Having no volunteers from the larger committee has limited the functionality.

Newsletter needs easier access for input.

Open Discussion

Erica will agree to be the keeper of all the VEPOA account keys. We may need to update our system to make this easier.

Next meeting

Scheduled for Thursday, September 19, 2024.

It will be held at 7pm at the Bedford Water Authority Building.

Adjournment

Motion to adjourn the meeting at 3:20 PM. By David. Second by Erica. All agreed.