

# **VEPOA BOARD MEETING**

June 6, 2026

**Attending Board members:** Eric Camplin, Mark Thompson, Joseph Arthur, Erica Martin, David Horn, Chad Harmon, Billy Wagner, Kim Hill and Carl Bowser attended. Erica Martin was away.

**Community members:** None in attendance.

**Location:** The meeting was held at the Community Pool House.

**Meeting opened:** 1:47 PM.

## **Approval of minutes**

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

Motion by Mark Thompson. Erica Martin seconded; All approved.

## **Old Business**

None

## **New Business**

### **Board Assignments –**

- All members currently assigned agree to continue in place.
- New additions if needed:
  - Mary Colby would be a great option but she is not interested
  - Eduardo Corderas is interested, but is not a full-time resident

Move to assign one-year term to Erica Martin. All others are three years

Motion by David Horn, 2<sup>nd</sup> by Chad Harmon. All in favor.

### **Performance Bonds –**

Recommended amount: \$25,000

Road impact fee needs to rise too

- Need to include remodels as well as new builds.
- How to evaluate the amount can be based on a dollar figure or some other method
- Will be dealt with later.

### **Dues Increase –**

- Need to be addressed before the December meeting
- Best option: \$75 a year next year and another \$75 the following year
- Will be resolved NLT the December meeting.

**New Boat Storage Lot –**

- Finding a lot is getting very hard.
- A level lot is being sold by sheriff's auction and should be reviewed for suitability.

**Upgrade Boat Ramp –**

- Ramp is too short. Boats getting stuck.

**Adjournment**

Motion to adjourn the meeting at 2:53PM. By Mark Thomson, 2<sup>nd</sup> by Chad Harmon. All agreed.