

VILLAS AT AUBURN MEADOWS BOARD MEETING

August 25, 2024 – 3:30 p.m.

MINUTES

Present:

Board Members:

Kay Cannon, Mike Smith, Jeanne Edmondson, Georgia Fiering, Burke Langrall, Gloria Straka, Mark Turner

Resident Members:

Debi Churchwell, Kaye Jones, Savannah Hill, Deanie Gustin

The meeting was called to order by Mike Smith, President VHOA.

Previous minutes were discussed. A motion was made by Burke to approve the (corrected) minutes for May 23, 2024 and the July 15, 2024 minutes. Motion was seconded by Georgia. Motion passed.

Copy of the financial report was distributed and the current status discussed by Kay Cannon. Motion to approve was made by Jeanne with a second by Georgia. Motion passed.

Lawn Service Update: The new lawn service is doing a better job. The entrance is looking better and new mulch has been applied.

Vote on Crape Myrtles: Ballots had previously been distributed to all residents reference decision to remove Crape Myrtles inside the gate. Ballots were counted and there were 22 in favor of keeping the Crape Myrtles and 4 who wanted them removed. Per this vote the Crape Myrtles inside the gate will not be removed.

Motion was made by Jeanne to rescind previous motion (motion made by Jeanne at July 15 meeting was not completed) with a second by Burke. Motion passed.

Architectural Committee: The issue of front doors with a color not conducive to the color scheme in Amendment #3 of by-laws was discussed. The Board voted to leave as is with the option to reconsider at a later date. Motion passed with 2 abstaining. It was decided the committee would draft a letter for all residents outlining what is allowed according to the by-laws, and have a folder on file at the Annual Meeting. Also discussed were the two houses (Mr. Roberts) that were repainted with a color that did not meet requirements of VHOA color scheme. Mark made a motion to leave as is for now. The motion was seconded by Georgia. Motion passed with 1 abstaining.

Beautification Committee has been cancelled at this time.

Auburn Meadows Meeting: Meeting was rescheduled for Tuesday August 27. The playground is being repainted. Speed bump is to be installed on Auburn Meadows Drive. There will be a \$50 increase in next year's dues. No date yet for fall garage sale.

Pot Hole south end of Villas: Two estimates were received: Arrow Asphalt quote for \$21,353.20 (subsequently reduced to \$14,000) and Pavement Pro for \$1350.00. The estimate for \$1350 for repair of 10x10 section of road was accepted. Mark made a motion to use the estimate for \$1350 to fix the pot hole. Motion was seconded by Burke. Motion passed.

The Villas Annual Meeting will be Sunday, October 6, 2024; 3-5 p.m. to be held in the North Commons.

A Nominating Committee will be formed for the yearly election to be held at the Annual Meeting. Names suggested are Kay Cannon, Melissa Falter, and Joyce DeFehr.

Deanie Gustin will be reimbursed \$175 for the cost of the Notary. A \$75 line item will be added to the 2025 budget to cover miscellaneous admin expenses.

Georgia made a motion to adjourn. Meeting was adjourned at 5:00.

Debi Churchwell, Recorder