

## Approved Minutes for VGHA Board Meeting August 13, 2024

Robert Hemphkins of Hemphkins Insurance Company was present to discuss forthcoming insurance for VGHA. Members of VGHA were urged attend to answer questions they might have. Vince Young was the only member present. Mr. Hemphkins stated that our plan for presenting projected cost of \$1.32 per square foot for each unit was adequate for this billing cycle. However, he further stated that exact price is likely to increase, depending on final amount decided by the company that accepts Mr. Hemphkins bid. It is a negotiation process.

The regular meeting was called to order at 7:45 pm by President Eric Campbell. Joan Bizzle was board member absent. Vince Young, resident, was also present.

Treasurer's report was given by Carolyn Kasdorf.

Minutes of July board meeting were read and approved.

Grounds Committee Report. No extra expenditures were made during past month.

Architectural committee was given by John Rocka as follows:

1. Lockers in mail house can be removed and returned to Post Office. Packages are currently being delivered to each unit.
2. After discussion with contractor, John Rocka altered the original mail house design for structural reasons. Carolyn Kasdorf made motion to accept the amended design for the mail house. Eric Campbell seconded the motion. Motion passed.

Old Business: Discussion was had regarding placing a boulder in flower bed adjacent to mail house to deter city garbage truck from running over flower bed and damaging new mail house. The motion was made and seconded and passed unanimously.

Ice cream social was deemed a success by those who attended. Doug and Terri Young provided ice cream and set up.

New Business: Roof leak in #10. Vince Young reported 2 leaks in west side of his house within the past 30-90 days. He proposed to the board that he would pay for the new roof in lieu of payment of dues in that amount. Board agreed to discuss and get back with him.