

## Approved Board Meeting Minutes for November 11,2025

November 11 Board Meeting was held in Unit 26 and was called to order at 7:00pm. All members were present except David Kennedy. Carolyn Kasdorf and residents John and Sue Fires were present via telephone.

Treasurer's report was given.

Secretary read minutes for October 7 meeting. Minutes were approved as read.

Architectural committee report: Repairs were made on Units 11,12,21 and 22. Owners were satisfied with repairs.

Landscaping report: Tree was removed behind Unit #18. Replacement of spotlight on Lillis was completed. Trees were trimmed on units 1,2, and 28 in compliance with insurance notifications. Christmas lights are pending solution to our installers problem with his W-9 form.

### Old Business:

1. Additional discussion was held regarding putting repair money into a short term C.D. Doug Wood look into this possibility.
2. Declarations will be completed and placed on VGHA website for consideration. Doug McMillan will write letter to community informing them that they will be asked to vote for approval before adoption and filing with the county.
3. Annual board meeting: It was moved and seconded that the annual VGHA board meeting be postponed until January 13. Meeting place is yet to be determined. Motion carried unanimously.
4. Development of scope for refurbishment of units 14,16, and 18 was discussed. Doug McMillan will write a scope of work for these projects. Priority for the short term will be repair of north wall of Unit 18 and replacing completely rotten deck of unit 16. Timeline is yet to be determined.
5. Filling president and vice president positions is still under consideration.

Meeting was adjourned at 8:15 pm.

Respectfully submitted  
Kay Brewer, Secretary