

## Approved Minutes for VGHA Board Meeting December 17,2024

The meeting was called to order by President Eric Campbell at Unit 37 at 7:00pm. All board members were present.

Treasurer Carolyn Kasdorf gave the treasurer's report and Kay Brewer read the minutes for the meeting November 17,2024. Minutes were approved as read.

John Rocka gave the architectural committee report. Top Notch will order a part for the landscape lights on Lillis and for the south facing flower bed. Roof repair will be completed by K and M roofing for #10. John Rocka suggested that the next time 3 bids were solicited, the bids should include scope of work. John Rocka asked to be removed from the architectural committee.

Kay Brewer gave the landscaping committee report stating that the sprinkler system has been turned off until Spring.

Old Business: It was moved and seconded that Alex Montano will repair the gate on #20. Report from conversation with our attorney via Zoom call was presented. We are to supply final corrections to appendix regarding resident's obligations and VGHA obligations after presenting them to the community for a vote before new Declarations can be filed.

New Business: Election of board members for 2025 was discussed. There were no responses to the call for new board members. Another letter to request board volunteers will be posted extending deadline for running for office to January 1,2025. Annual residents meeting will January 14, 2025.

Efficacy/consequences of working with diminished board and succession of board vacancies as current officers and members cycle off their term of office was discussed. Possibility of looking into a property manager was discussed and tabled at this time.

Improvement of communication between board members was discussed. All texts between board members will be copied to everyone on the board.

Meeting was adjourned at 8:15 pm.

Respectfully submitted