Approved Minutes for VGHA Board Meeting, April 9,2024

Meeting was called to order by President Eric Campbell at 7:00pm at unit #13.

Treasurer's report was given by Carolyn Kasdorf

Minutes for March 19 were read by Kay Brewer and were approved.

New Business: It was moved by Kay Brewer and seconded by Pam Mathews that John Rocka be appointed Vice President. Motion carried unanimously.

Old Business

Architectural committee: Mail house design by Boyd Young will be given to Alejandro Montano for an estimate. That design and a design for altered original mail house will be presented to City of Denison for approval.

Cost for replacing shrub, resetting pavers, and moving rock as part of the repair will be included in the estimate.

John Rocka will be new chairman of architectural committee.

Landscaping committee: Work completed by Transito Mendez last week and starting sprinkler system for this season were discussed. Pending projects for landscaping were discussed and tabled. Replacement of shrubs, and planting flowers for the summer were also discussed. Cost of using ground cover for areas that used to have grass or ground cover will be explored.

Discussion of new declarations (by-laws): Second draft will be read and finalized for filing. Committee of Pam Mathews, Carolyn Kasdorf, and Eric Campbell will complete a summary of changes from current by-laws to new directives (by-laws) and presented to the community for approval by door to door canvassing by Board members.

Meeting was adjourned at 8:45 pm.

Respectfully submitted

Kay Brewer, Secretary