

## APPROVED MINUTES FOR VGHA BOARD MEETING JULY 9, 2024

President Eric Campbell called the meeting to order at #27 at 7:00pm

Members present were Eric Campbell, John Rocka, Carolyn Kasdorf, Pamela Mathews and Kay Brewer. Joan Bizzle was not present. There were no VGHA residents present

Treasurer gave her report.

Secretary read minutes from previous meeting, June 11, 2024. Minutes were approved as read.

Grounds Committee report: Repairs to water lever on # 6 and repairs to sprinkler at # 28 and #29 were completed. All sprinklers are working at this time there is \$6200 dollars remaining in landscaping budget.

Architectural Committee report. It was discussed that residents will be reminded to make service requests in written form and placed in #39 before any repairs are completed.

### Old Business:

1. Fence Project: John will tell Mr. Cirocchio to proceed with replacing fence on #13.
2. Status of Declarations: Eric reported that final corrections to updates to Directives have been delivered to attorney Casey Meyers. This final version with changes listed will be presented to the VGHA community for approval.
3. Status of mail house. Money has been received from the City of Denison to reconstruct our mail house. Alejandro Montano will begin project as soon as he completes the job he is currently working on. Removal of metal lockers for packages was discussed. At present, only 2 of 4 lockers are working. Postal worker confirmed that he hand delivers packages to resident's doors. Carolyn made the motion to remove lockers, and Pam seconded. Motion carried unanimously.