

## APPROVED MINUTES FOR VGHA BOARD MEETING JUNE 11, 2024

Meeting was called to order at 7:00pm at Unit 13

Members present were Eric Campbell, Pam Matthews, John Rocka and Kay Brewer. Carolyn Kasdorf was absent. Resident present was Doug Woodl

Treasurer's report was given by Eric Campbell in Carolyn's absence.

Secretary's report was read by Kay Brewer for May 14, 2024 meeting.

Minutes were approved as read.

Grounds Committee report: Discussion about the need for landscaper to weed flower beds and trim shrubs. Action plan: Kay Brewer will communicate with Mr. Mendez to complete these tasks. His bid for landscaping around the mailhouse when it is rebuilt is \$200. Pam Mathews will assist with grounds committee and Doug Wood will help with sprinkler system.

Architectural Committee: Status of mail house project was discussed. Action Plan: John Rocka will take to city the plan and paperwork next week.

### Old Business:

1. Fence project for # 13 were discussed. Bids from Jorge Camocho and Alejandro Montano were discussed. Voting took place via text of the board members. The vote was unanimous to accept the bid from Mr. Camocho for \$2500 and to proceed with the project.
2. Status of Declarations was discussed. Eric Campbell will turn in to attorney the 3<sup>rd</sup> revision of the declarations.
3. Completion of north wall and/or completing the entire project was discussed. Action was tabled.

Motion to adjourn was made and seconded. Meeting adjourned at 8:30pm.

Respectfully submitted,

Kay Brewer, Secretary

*Kay Brewer*