

Approved Minutes for VGHA MONTHLY Board Meeting Tuesday, May 14 2024

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

Members present were Carolyn Kasdorf, Joan Bizzle, Pam Matthews, Eric Campbell and Kay Brewer. John Rocka was unable to attend.

Treasurer gave her report.

Minutes were read by Secretary and were approved as read.

Architectural committee report: Discussion was held regarding mail house and fence repair. Alejandro Montano submitted an estimate of \$22,600 to replace the mail house, repair fence, and change curb radius. Eric Campbell will call City about repairing fence around dumpsters and about changing the radius of curb in an effort to prevent other incidents by garbage trucks.

Motion to go forward with replacing mail house was made by Carolyn Kasdorf and seconded by Kay Brewer. Motion passed unanimously

Old Business: Discussion was held regarding making final revisions to Declarations. As per advice of legal counsel, copies of completed Declarations will be given to 2 residents for review before presenting to the community for a vote of approval.

New Business: Repair to north facing wall of #18 was discussed and tabled.

It was decided that any expenditure of over \$1,000.00 will be voted on by board members. Motion was made and seconded. Motion carried.

Joan Bizzle will inquire about finding a handyman who would be available for small repairs.

Meeting was adjourned at 8:45pm Respectfully Submitted

Kay Brewer
Secretary