

Approved Minutes for Village Green Board Meeting, March 4 2025

Meeting was called to order at 7:00 pm in Unit #39.

All board members were present as were resident John and Susan Fires.

Treasurer's report was given by Carolyn Kasdorf.

Kay Brewer read the minutes for February 11 2025 meeting. Eric moved and David seconded that the minutes be approved. Minutes were approved as read.

Landscape committee: Discussion was held regarding projects for grounds this spring. Kay Brewer will discuss pricing with grounds keeper and report back to the board.

Architectural Committee: David Kennedy and Doug McMillan volunteered to serve on that committee with Eric Campbell. Roof leak on #11 was repaired. Discussion was held regarding repairing internal damage from leaks on units 11,12, and 13 as well as repairing damaged siding on units 14,16, and 18. Architectural committee will meet to discuss plan of action.

Old Business: Doug McMillan made a motion to increase the amount of money required for 3 bids for repairs from \$5,000 to \$10,000. David Kennedy seconded the motion. Motion carried unanimously.

Declarations: Officers will meet to prepare the appendix to declarations to be submitted to the community for a vote. When this is completed information will be given to attorney Casey Meyers to complete 5th draft of declarations.

Insurance: The matter of individual home insurance has been tabled. Doug McMillan will get an estimate on insuring his home to determine if privately insuring would be more cost-effective than insuring collectively.

Power purchase agreement was discussed with regards to power company and Blue Peak fiber company to generate revenue for residents.

It was moved and seconded that the meeting be adjourned. Meeting adjourned at 8:15 pm.

Respectfully submitted

Kay Brewer, Secretary