

01/07/2009

7:00 - 9:15

## VCHA Board Meeting

Attendees: Dave Stone, Norma Bellcoff, Chris Medon, Greg Bridenbaugh, Lisa Millington

Absent: Mark Massey

Agenda: Approve previous minutes

Motion: Dave Stone

Second: Chris Medon

Prepare for upcoming Public Meeting and create agenda

Board members opened discussion concerning the next Public Meeting. Dave Stone noted that he would like to begin issuing packets to all homeowners 30 days prior to the meeting date. Included in the packet would be Notice of Public Meeting; meeting agenda; rules and covenants.

It was agreed that the agenda would include:

2009 Budget approval

Neighborhood watch program

Retention issues

website maintainance

Board positions/terms

Greg noted that it would be necessary to pass a resolution on making changes to the covenants, which would be raised at the public meeting as new business.

Dave and Norma questioned the ownership of the property surrounding Governor's Parkway entrance into Vicksburg Commons, for future landscaping and possible monument.

Brief discussion concerning mailboxes and possible replacement options. It was agreed that mailboxes should be restricted to metal and black.

Norma raised the issue of 2009 mowing service. Current service provider will not be increasing rates. Previous year of service was of high quality. It was agreed to retain their service.

The trees planted within Vicksburg and along Goshen are of concern. Future budgeting of their replacement will be needed.

Brief discussion concerning actual cost of sign and light project. Experience will be used as basis for future projects of sizable expense.

Discussions closed with the distribution of tasks for Public Meeting, to be held February 18, 2009. Dave took responsibility of printing information. Chris, Norma and Lisa to put packets together and mail to homeowners.

Meeting adjourned at 9:15pm.