

VCHA
Public Meeting
03/31/2011
7:00pm

Welcome and Introduction
 Review of info sheets
 Sign in/Attendance

Adoption of Agenda

*Vice President Report (Norma Bellcoff): Additional trees will be planted along Goshen as well as a sprinkler system to maintain the new growth. Tree replacement will continue as scheduled during the spring planting season. Monument lighting has been given budget funds for completion this year.

*Treasury Report (Mark Massey): Review of proposed budget for 2011 fiscal year.

*Financial Oversight (Greg Bridenbaugh): Reported a review of the checkbook for the last six months was completed and no discrepancies were noted.

*Communications and Events Committee: Spring Garage Sale will be May 20-21. Plans for a 4th of July parade has been slated for Saturday July 2, as well as an ice cream social celebrating Back to School in August.

The 2010 Budget was reviewed by Mark Massey with line item discussion. Discussion turned to the detention area repairs that are needed. Discussion concerning the necessary funds to complete water drainage and detention repair in an urgent fashion was held. The Board will place this as a high priority for immediate action.

Dave Stone reviewed the 2011 proposed budget with changes to accommodate upcoming repairs.

Motion to accept budget: Noelle Williams

Motion was second: Brad Allen

Vote to approve; motion passes unanimously.

New Business: Discussion concerning speed limits issues and possible speed bumps, issue being child safety. Additional discussion needed before action can be taken.

Closing discussion turned to the stepping down of Dave Stone as President and Lisa Millington as Secretary. Brad Allan (978-4831), Brent Bates (692-1580) and Don Burroughs (ddburroughs2@charter.net) volunteer to assist in board duties. Board will meet in the next month to elect officers.

Mark Massey motioned to adjourn

Dave Stone seconds.

Meeting adjourned 8:50 pm