

09/09/2009

7:05 - 9:15

VCHA Board Meeting

Attendees: Dave Stone, Norma Bellcoff, Chris Medon, Greg Bridenbaugh, Lisa Millington, Teresa Draper and Mark Massey

Agenda: Treasury Report
Committee Reports
Update from Teresa re: sign purchase
Prepare for upcoming Public Meeting

Treasure Report from Mark Massey. Current checking account balance at \$19,873.13. Review of financial spreadsheet detailing budget items and year to date expenses. In process of issuing third notice to outstanding homeowners dues. Discussion turned to the expense of standard mail vs. certified. VCHA insurance has increased \$1.08

Financial Oversight (Greg B.) will prepare for fall audit with Mark M.

It has been decided that the next public meeting will be held on the second Wednesday of November, 2009. The board will send a notice of meeting to homeowners within 30 days of the meeting.

Events Committee was represented by Teresa Draper. She has asked for official permission to purchase three signs for community events and announcements with budget funds. Permission has been granted with a limit of \$1000.00 for all three sign boards.

Landscaping Committee- Community fountain is in need of repair. Original issue was pump related, which has been repaired. Currently, mortar is cracking. Jeff Burns, the brother of monument creator (deceased; Kevin Burns) has offered repairs at no charge. Completion expected by end of September.

Discussion of replacing trees along Goshen Road and additional landscaping. Possibility of working with city or Arbor Society for credit or discounted trees. Action is to Norma to prepare a future plan for this area.

Detention basin repair is in need of follow up as well.

Board members opened discussion concerning e-communication. Dave Stone noted that he would like to create an accessible listing of all homeowners for communication and notices.

Dave Stone proposed that board members review and note changes, update and possible exclusions of the covenants for review and final approval.

Meeting adjourned at 9:15pm.