

VCHA Board Meeting

10/28/09

Attendance: Norma Bellcoff, Dave Stone, Mark Massey, Chris Medon, Greg Bridenbaugh, Lisa Millington

Agenda:

Treasurers Report

Committee Reports

Financial Oversight

Treasurer's Report: Current balance of held checking account is \$17,943. Mowing expenses have increased from the previous year (due to excessive rainfall). Fountain maintenance has increased owing to repairs. Review of electric and water use. Discussion of upcoming expenses and projected end of year checking balance. Outstanding dues collection; third notice has been sent. Liens will be issued prior to March 1st 2010.

VP/ Landscaping: Jeff Burns will begin repairs to monument and fountain as soon as weather and his schedule permits. Bulb replacement (lighting on entrance island) will have an expense of \$21 per bulb. All will be replaced in the following week.

Tree replacement along Goshen Rd; Phase One: Four white pines and two weeping willows at a cost of \$1540. Phase Two: 35 additional white pines at a cost of \$4200. Total cost estimated at \$5740. New issue is the extent of property owned by Vicksburg vs. homeowners. Homeowner property that meets common area will need review. Potential to move trees in front of existing trees rather than behind. Chris Motions to move ahead with Phase One, drawing funds from Landscape Maintenance Budget. Phase Two to be discussed at next budget meeting. Norma Seconds the Motion. Motion Passes.

Financial Oversight to complete Fall Audit .

Communications Committee will meet and discuss possible/upcoming newsletter.

Holiday Décor and Lighting Contest will be held and judged this year by available Board members.

Board members will meet at a future time to review/edit VCHA Covenants.

Meeting adjourned at 8:56pm.