

**Village at Cordata, Northside, Condominium Association**

**Meeting of Board of Directors**

**May 9, 2019. VACNCA Club House**

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Minutes

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**Present:** Beverly Brownrigg, President; JoAnne Wyatt, Vice President; Earl Sheneman, Treasurer; Patty Liggett, Secretary; Larry Pollett, Building & Grounds; Cheryl Scheele, Member; Lynn Kirlin, Member

**Members Attending:** Pete Asprey, Dale French, Barbara Green, Larry Green, Michael McGowan, Tim Metune, Michael Onorato, Rhea Ramsay, Linda Sheeks

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1. Call to Order: 10:01AM by Beverly Brownrigg.
2. Cheryl Scheele moved and Earl Sheneman seconded that Board of Directors Minutes from April 11, 2019 be approved as written. Motion carried.
3. Treasurer's Report: Earl Sheneman
  - 3.1. All bills are paid to date.
  - 3.2. All monthly assessment checks are in and deposited.
  - 3.3. General fund balance at end of April: \$64,252.86
  - 3.4. Reserve Fund balance at end of April: \$271,467.59
  - 3.5. 2019 Reserve Study update has been received from David Bach & Associates and is available for any member who would like to see it. The hard copy is on top of the file cabinets in the clubhouse and a PDF copy will be put on the website.
  - 3.6. Earl Sheneman moved that we accept the 2019-2020 Insurance Proposal with a premium total of \$15,257.00 from Rice Insurance Company for our basic insurance renewal for this year. JoAnne Wyatt seconded. Motion approved.
4. Building & Grounds: Larry Pollett
  - 4.1. Unit 1220: water leak repaired
  - 4.2. 6 units: painting scheduled for this year
  - 4.3. 7 units: gutter replacements scheduled for this year
  - 4.4. 9 units: window replacements scheduled for this year
  - 4.5. Road seal coating is planned for June of this year
5. President's Report: Beverly Brownrigg
  - 5.1. Towing signs will be installed.
6. IT Report: Pete Asprey
  - 6.1. April minutes formatted/distributed
  - 6.2. Resident's list up to date.
  - 6.3. Emergency Contacts up to date & distributed to Board.
  - 6.4. Mail notification in full operation; electronics repositioned in clubhouse.
7. Old (Unfinished) Business. None
8. New Business: None
9. Member's Open Discussion:
  - 9.1. Marie Bishop expressed concern that when vehicles travel through the neighborhood, one needs to be vigilant regarding pedestrians and other vehicles.
  - 9.2. 15mph will be painted on the roadway, in several places, when the seal coat is completed.
10. Next meeting date: June 13, 2019 at 10:00am in the Clubhouse.
11. Cheryl Scheele moved to adjourn. Earl Sheneman Seconded. Motion carried.
12. Meeting adjourned at 11:00am.

Submitted: Patty Liggett, Secretary \_\_\_\_\_