

Village at Cordata, Northside, Condominium Association

Meeting of the Board of Directors

December 12, 2019, VACNCA Club House

Minutes

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

Members Attending: Pete Asprey, Donna Collier, Carl Grant, Barbara Green, Martha Magner, Michael McGowan, Tim Metune, Michael Onorato, Rhea Ramsay, Isabel Samuelson, Linda Sheeks, Barbara Willis

- 1. Call to order:** 10:20AM by Beverly Brownrigg
- 2. Minutes Approved:** Larry Pollett moved that the Board of Directors Minutes from November 14, 2019 meeting be approved as written. Second by Cheryl Scheele. Motion approved.
- 3. Treasurer's Report: (Earl Sheneman)**
 - 3.1. All bills are paid to date.
 - 3.2. All monthly checks are in and deposited.
 - 3.3. General Fund balance as of end of November: \$66,638.09
 - 3.4. Reserve fund balance as of end of November: \$257,149.25
 - 3.5. If anyone has association related expenses that need to be reimbursed, please get the request in to me (Earl) a few days before the end of the month.
- 4. Building Report (Larry Pollett)**
 - 4.1. All planned window replacements are completed for this year.
- 5. Grounds/Landscaping Report (Jim Tragesser); Report given by Larry Pollett**
 - 5.1. Leaf removal continues to be a major undertaking.
 - 5.2. Tree pruning continues.
- 6. President's Report (Beverly Brownrigg)** No new report
- 7. IT Report (Pete Asprey)**
 - 7.1. Did Minutes Distribution for October.
- 8. Old (Unfinished) Business:** None
- 9. New Business**
 - 9.1. Nominating Committee report for the election (or re-election) of two board members (Patty Liggett and JoAnne Wyatt) at the January 2020 Annual Members Meeting was given. If you will consider serving on the Board, please contact Cheryl or Larry.
- 10. Members Open Discussion**
 - 10.1. Bake sale was very successful.
- 11. Next meeting Date: January 16, 2020**
 - 11.1. Due to a scheduling conflict, the January Board Meeting and Annual Members Meeting will be delayed one week, to be held on January 16, 2020.
Board meeting scheduled for 9:15AM.
Annual General Membership Meeting scheduled for 10:00AM.
- 12. Adjournment:** Cheryl Scheele moved to adjourn. Second by JoAnne Wyatt. Motion approved. Meeting adjourned at 10:49AM by Beverly Brownrigg.

Submitted: Patty Liggett, Secretary