

VACNCA Board Meeting

February 12, 2015

Call to order:

Present: Mike Kirk, Lynn Kirlin, Earl Sheneman, Larry Green, Bev Brownrigg and Sue Conger

Quorum: Yes

Welcome Members: Cheryl Scheele, Dale French and Pete Asprey

Absent: Cindy Asprey (excused)

Treasurer Report: Earl reported that –

- All bills have been paid to date. He noted a correction to the 2015 Budget Reserve Fund in the number category under “HVAC Furnace”. That number has been changed from 907 to 917.
- The January General Fund Balance is at \$38,182.10
- The January Reserve Fund Balance is at \$201,684.65

Building and Grounds Report: (Larry Green)

- Garage Door replaced at Unit 1246
- 8 over-grown evergreen trees have been removed
- Clubhouse carpet is scheduled for replacement February 26. The clubhouse furnace and water tank will also be replaced at the same time.

Community: Mike Kirk asked for a volunteer to attend various “Community” meetings and make periodic reports to the Board and Association members on community activities. He indicated such a volunteer could be anyone interested and does not necessarily have to be a Board Member. Those interested in volunteering should contact Mike Kirk.

Correspondence and Unfinished Business: None

New Business:

- Earl Sheneman reported there was an excess of \$3,840.00 left over from the 2014 budgeted funds. A motion was made and carried resulting in Earl being authorized to transfer those excess funds to the Reserve Fund.
- Mike Kirk indicated the association is currently paying \$15.00 a month for clubhouse cleaning. He proposed looking into the matter to determine if that payment should be increased or whether the service should be continued. After a brief discussion, the matter was tabled to the March 12 meeting.
- Looking ahead, Mike Kirk suggested the pre-scheduling of key topics to be addressed at specific board meetings. Doing this would ensure those topics being addressed in a timely manner.

Open Discussion:

- Cheryl Scheele asked for shrub removal-replacement at her unit # 1224. Larry Green will follow up with Cheryl.
- Dale French has questions regarding tree removal.

Next Meeting Date Thursday March 12, 2015 at 10 am

Meeting Adjourned – As there was no further business, adjourned at 10:37

Cindy Asprey, secretary

