

VACNCA Board Meeting

March 12, 2015

Call to order:

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

Quorum: Yes

Welcome Members: Rhea & Ray Ramsey, Dale French, Barb Green, Pete Asprey, Michael McGowan, Jo Anne Wyatt, Mike Onorato

Absent: Cindy Asprey (excused)

Treasurer Report: Earl reported that –

- General Fund Balance Sheet at \$43,492.30
- Reserve Fund is at \$208,861.17
- All bills have been paid to date
- Audit/IRS update – annual audit is being prepared

On motion duly made and carried, minutes of the February 12, 2015 meeting were approved.

Building and Grounds Report: (Larry Green)

- 14 Trees removed and stumps ground
- 13 Flowering Dogwood trees & 1 weeping Alaska Cedar planted
- 1225 siding removed & replaced on garage south side, rotten boards replaced on the ramp hand rail & all painted
- 3 garage door painted
- Club house carpet replaced
- Club house furnace replaced
- Club house hot water tank replaced
- Air conditioning installed in club house
- Expansion joints in clubhouse sidewalk repaired
- Painted units 1214 and 1224
- Treated 11 units for moss on the roof
- 1 flood light on entrance sign replaced

Community: Mike Kirk read an excerpt from Cordata neighborhood Association News

- Garden sign-up
- Cordata Park
- Plans for Kellogg Road

Correspondence and Unfinished Business: None

New Business:

- Clubhouse cleaning
 - One bid received at \$57 per month
 - Barb Green outlined concerns about current cleaning situation. It was agreed Mike will have a conversation with current cleaner about job description
- Picking Up after pets
 - Mike reviewed Rules & Regs regarding Pets
 - Reminder to residents to “pick up” after pets
- Feeding Birds
 - Mike reviewed Rules & Regs regarding Bird Feeding and options for consequences of Bird Feeding
 - 1205 continues to feed birds though she has agreed not to. She refused hearing before the Board
 - Motion duly made & carried that board send owner of 1205 a bill for \$10 a special assessment
- Unit 1210 requested to install air conditioning unit - motion duly made & carried for board approval of request
- Tree removal discussion
 - Mike summarized tree removal process started last summer including the need to remove trees that were interfering with streets, utilities, etc.
 - Mike emphasized that residents or board members should under no circumstances tell workers to cease doing their work as directed by maintenance officials
 - It was agreed future tree removal will involve clearly marking the trees to be removed so residents can present their objections to the board in a timely manner

Open Discussion:

- Mike Onorato suggested hiring an arborist to examine each tree because of liability issues
- Rhea Ramsey gave compliments to Larry Green for his work as Maintenance Manager

Next Meeting Date Thursday April 9, 2015 at 10 am

Meeting adjourned at 11:10 as there was no further business

Cindy Asprey, secretary