

# VACNCA Board Meeting

June 11, 2015

Call to order:

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

Quorum: Yes

Welcome Members: Ray & Rhea Ramsey, Barb Green, Dale French, Cheryl Scheele, Pete Asprey, Mike Onorato, Wilma Sells, Caroline Yaude and Bob Hansen

Treasurer Report: Earl reported that –

- General Fund Balance Sheet in June at \$38,476.4 (April balance was \$40,203.00)
- Reserve Fund is at 192,428.37 (April balance was \$190,739.01)
- All bills have been paid to date
- He will provide a budget “status report” at next meeting

On motion duly made and carried, minutes of the April 9, 2015 meeting were approved.

Building and Grounds Report: (Larry Green)

- Irrigation water turned on
- Backflow preventers tested
- Garage door adjusted

Community: None

Correspondence and Unfinished Business:

- Maintenance Manual has been provided
- File cabinet keys have been given to all board members

New Business:

- Air Conditioning Unit requesting board approval were 1204, 1243 and unit 1250. All were approved.
- “Shut-in” Report by Bev Brownrigg. She distributed pamphlet entitled “Senior Resources”. The pamphlet is designed to provide information on senior living needs. Bev will put one pamphlet in each resident mail box.
- Mike K. reported that the Reserve Study is available for review within the clubhouse.
- Also available is a worksheet of items scheduled for 2016.
- Budget Committee for 2016 will be formed in August, reports to the board subsequent months and the board will vote on the budget in November
- Landscaping where large trees have been removed
  - Dogwood trees have been planted
  - Other plants replacement is restricted by remaining budget dollars
  - Money in budget is not available for re-planting lawn areas this year. Further consideration will be given to lawn areas in 2016 budget
- Clubhouse Acoustics
  - Caroline Yaude reported on the Acoustic Committee research on how to improve acoustics in the clubhouse. Projected figures for such improvements would be about \$2,650
  - Caroline will plan a method for residents to donate money for this project.
  - Motion approved to authorize donations box for the acoustics project
  - Motion made to include \$2,650 as total budget for this project
- Comcast issues:
  - Mike outlined concept of consideration being given to our Comcast contract (whether it should be renewed or no by November 30). He read Comcast’s proposal for our next contract renewal.
  - Mike will ask Comcast for the latest contract proposal.
  - Lynn Kirlin suggested looking at the prospect of residents being able to opt out of paying their cable dues if they choose not to use cable.

Open Discussion: no discussion

Next Meeting Date Thursday July 9, 2015 at 10 am

Meeting adjourned at 11:15.

Cindy Asprey, secretary