

VACNCA Board Meeting

July 9, 2015

Call to order: 10:00 am

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

Excused: Sue Conger

Quorum: Yes

Welcome Members: Barb Green, Dale French, Cheryl Scheele, Pete Asprey, Mike Onorato, Caroline Yaude, Bob Hansen, Barbara & Joe Willis, Lynn Dagger and Tim Metune

Treasurer Report: Earl reported that –

- General Fund Balance Sheet in at \$40,699.59
- Reserve Fund is at \$196,348.09
- Acoustic Fund balance is \$1260.06
- With the exception of the payment of \$1520 to our auditor, all bills have been paid to date
- Six month Income Expense Budget vs Actual looks good
- Our credit with the IRS is \$1724.

On motion duly made and carried, minutes of the previous meeting were approved.

Building and Grounds Report: (Larry Green)

- Request from unit 1203 for Heat Pump installation. This was approved by the board.
- Problems (especially with doors) are settled without taking out of reserve fund (except when necessary)
- Garage door spring replaced in 2 units
- Garage door and operator replaced in 5071
- Whatcom Wildlife Management called to remove squirrel living under unit 1243

Community: None

Correspondence and Unfinished Business:

- Comcast agreement received
 - The agreement was signed in 2011.
 - Expires November 15, 2016
 - Mike K. will contact them to negotiate and get figures for agreement
 - Agreement states 60 unit
- Acoustics Report by Caroline Yaude showed to date \$1260.06 in donations has been received
 - Motion carried for Caroline to contact Steve Wood to set date to begin
 - Remaining money (which is not donated) to come from #806 General Fund.

New Business:

- IRS prepayment of about \$400
 - The audit report is extensive and not available at this time.
- “Shut-in” Report by Bev Brownrigg.
- Security – Please be aware of open garage doors in your unit and neighboring units.
 - Questions brought up regarding security lights and/or security cameras
- Solar Panels
 - Representative at Lynn Kirin’s (1236) on Friday 7-10-15 at 9:30 – all residents invited
 - System about \$20,000 set-up
 - Within about 10 years, receive \$5000

Open Discussion:

1. Mike O. explained about Cordata Business Park and wanted to learn if dishes were agreed to the unit or the person.

2. Dale F. had questions regarding his Comcast bill.
3. Pete A. suggested Comcast money not to Comcast but to general fund for those not using Comcast
4. Caroline Y. reported that footings in neighboring area for apartments

Next Meeting Date Thursday August 13, 2015 at 10 am

Meeting adjourned at 11:05.

Cindy Asprey, secretary