

# VACNCA Board Meeting

August 13, 2015

Call to order: 10:00 am

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

Quorum: Yes

Welcome Members: Ray and Rhea Ramsey, Tim Metune, Barbara Willis, Barb Green, Pete Asprey, Dale French and Bob Hansen

Importance of having a key on file in case of emergency shown in case of recent death of Wilma Sells. Cell phone numbers requested.

Minutes of board meeting July 9, 2015 were corrected to show figure IRS pre-payment \$1,724; then approved as corrected.

Treasurer Report: Earl reported that –

- General Fund Balance Sheet in at \$41,582.68
- Reserve Fund is at \$195,725.53

Building and Grounds Report: (Larry Green)

- Garage door replacement in unit 5071
- Window replacement in units 1204, 1205, 1227, 1242 and 1250
- VACNCA models G, H & I will have gutter work

Community: None

Correspondence and Unfinished Business:

- Jo Ann King – Clubhouse Cleaning note notifying of her retirement in December 2015
- Barb Green will obtain bids for cleaning
- Trail work in Buffer Strip
  - Phone call from Jepson saying work will start within next few weeks.
  - Mike distributed copy of covenants referring to plans for trail work and asked board members to review so they can answer questions.
- Mike sent letter to IRS asking about our refund for 2015 which has not been received to date.
- No Comcast update

New Business:

Budget Committee for next year budget formed with residents Earl Sheneman, Pete Asprey, Sue Congers and Larry Green. The board will vote on budget in November.

The regularly scheduled board meeting for September 10, 2015 has been cancelled unless emergency arises

Meeting adjourned at 10:40

Cindy Asprey, secretary