

VACNCA Board Meeting

October 8, 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: Rhea Ramsey, Barb Green, Caroline Yaude, Pete Asprey, Tim Metune, Barbara and Joe Willis, Dale French, Dale French, Al & Dee Shaw and Marie Bishop

Minutes of board meeting August 13, 2015 were approved as written

Treasurer Report: Earl reported that –

- General Fund Balance Sheet in at \$50,323.50
- Reserve Fund is at \$203,766.40

Building and Grounds Report: (Larry Green)

- Garage door replacement in unit 1262
- Replaced wood expansion joints in units 1260 & 1258
- Garage door paint units 1216 & 5071
- One load bark spread and 10 new plants

Community: None

Correspondence and Unfinished Business: None

New Business:

- Unit 1225 replacement of porch light with motion sensor light
 - Recommend keeping all lights uniform
 - Goal is to have all back porch lights operating every night
 - Motion made and seconded to deny request
- Install Security Cameras on Unit 1262 – motion approved
- Budget Committee
 - Report by Earl on budget committee activities with a goal of presenting the 2016 budget at the next board meeting
- Insurance
 - Earthquake insurance would be about \$11,000 per year addition to regular Insurance. Mike recommended dropping earthquake insurance and having a one-year contract at \$20,127 for the “standard” coverage
 - Motion by Lynn Kirlin to keep earthquake insurance for this year and look for a better plan next year. Motion failed with a vote 2 for and 4 against
 - Motion moved and accept “standard, basic” policy without earthquake coverage for this one year period
- Comcast Contract
 - Mike reported Comcast may decrease current rate as much as \$10 per month per unit. New contract would be implemented at the end of our current contract.
 - Earl reported that the cost decrease would be very beneficial for the budget
- Clubhouse Cleaning
 - Barb G. asked for monetary gift for current cleaner, upon her retirement at end of the year
 - Barb G. recommended selection of cleaning for next year of \$48 per month beginning 2nd Tuesday of January 2016
 - Motion accepted to give current cleaning lady a \$200 cash gift on her last day in December 2015
- Piano donation for clubhouse
 - Donation offered by a resident of upright piano to be used in clubhouse
 - Motion denied due to space considerations. Motion approved to write a sincere thank you note

- Clubhouse Exercise usage
 - Caroline Yaude asked for permission to use the clubhouse for “Silver Sneakers” Exercise program
 - Concerns expressed about Liability insurance
 - Postponed request until next meeting pending further investigation on this request
- Report on acoustic improvement given
- Mike reported he has received several notes and requests from residents without putting name and phone number. Though he welcomes the notes/requests he will NOT accept them without a name

Meeting adjourned

Next board meeting will be Thursday, November 12, 2015 at 10:00 am at the clubhouse

Cindy Asprey, secretary