

# VACNCA Board Meeting

December 3, 2015

Call to order: 10:03 am

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

Absent: none

Quorum: Yes

Welcome Members: Pete Asprey, Barb Green, Mike Onorato, Tim Metune, Ray Ramsay, Rhea Ramsey, Dale French, Jo Ann Wyatt and Bob Hansen

Minutes of board meeting of November 12, 2015 were corrected to state the President confirmed IRS funds received.  
Approved as corrected

Treasurer Report: Earl reported that –

- Balance Sheet Assets are \$30,184.85
- Reserve Fund is at \$203,279.80

Building and Grounds Report: (Larry Green) none

Community: None

Correspondence: none

Unfinished Business:

Barb Green reported the clubhouse cleaning contract will be presented in future

New Business:

- Bev Brownrigg reported on the member nominating committee for the coming year. She said two people, Mike Onorato and Earl Sheneman have been recommended to fill two vacancies
- Mike Kirk noted agenda for Annual Meeting will be sent to members soon. He reviewed procedures for electing newly nominated members. He outlined agenda items to be discussed at the annual meeting scheduled for **January 14 at 2 pm**

Open Discussion

- Barb Green asked for year-end donations for yard maintenance employees.
- Barb Green announced upcoming Bake Sale scheduled for December 10
- Mike Onorato suggested the board consider having a meeting for members to exchange ideas in addition to the annual meeting
- Rhea Ramsay thanked the board for their efforts in re-negotiating the new Comcast contract
- Jo Ann Wyatt proposed formation of a committee to investigate insurance for the association

Next board meeting will be Thursday, **January 14, 2016 at 2 pm**. This meeting is in conjunction with the annual meeting

Meeting adjourned

Cindy Asprey, secretary