

VACNCA Board Meeting

February 11, 2016

Present: Mike Onorato, Larry Green, Earl Sheneman, Bev Brownrigg and Cindy Asprey

Absent: Sue Conger - excused

Quorum: Yes

Welcome Members: Cheryl Scheele, Caroline Yaude, Joe Willis, Ray & Rhea Ramsey, Barb Green, Wes Metune, Dale French, Jo Anne Wyatt and Pete Asprey

Minutes of Annual Meeting of January 14, 2016 were approved following a motion.

Treasurer Report: Earl reported that –

- Balance Sheet Assets are \$49,333.36
- All bills paid
- Gathering information for auditor of 2015
- Reserve Fund is at \$213,569.09
- All checks in
- Monies from the 2015 year end were transferred to the checking account

Building and Grounds Report: (Larry Green)

- Garage door operator replaced
- Dry rot fixed in units 1222 and 1242
- 6 trees removed
- Roof moss removed
- Dryer vents cleaned

New Business:

- Bev Brownrigg accepted position as Vice President on the board
- Earl said backup person for the treasurer was needed when he was out of town for extended time. For treasurer the information is in Quick Books. He motioned that Pete Asprey be backup
- Mike O. suggested possible committees that any resident can serve on. They are Budget and Finance, Building and Grounds, Insurance, Nominations and Social Committee
- Rhea Ramsay was appointed as director on the board
- Pete Asprey agreed to be treasurer backup and the motion was seconded by Rhea and carried by the board

Resale Certificate:

- Mike O notified the board that Caroline Y. has done this for 8 + years
- July 1, 2016 will be when Caroline Y. stops
- Caroline will teach Mike O. and Bev B. the process to complete resale certificate
- Caroline has a Mac and Pete Asprey agreed to help her convert the information to be accessed on Windows

Open Discussion:

Jo Anne W. commented that the Resale Certificate program that VACNCA has is the best in town.

Jo Anne W. believes the committee idea is a good one

Next board meeting will be Thursday, March 10, 2016 at 10:00 AM

Meeting adjourned

Cindy Asprey, secretary