

Minutes of Meeting  
VACNCA Board of Directors  
9:00 A.M; July 14, 2016

Present: Michael Onorato, Beverly Brownrigg, Larry Green, Rhea Ramsay, Earl Sheneman,  
Excused: Sue Conger  
Welcome Members: Barb Green, Shirley Smith, Bob Hansen, Jim Cook, Dean Haskins, Marie Bishop, Cheryl Scheele, Rhonda McMartin, Pete Asprey, Dale Harvey and Dale French

1. Call to Order: 9:00 A.M.
2. The Minutes from June 9, 2016, were read with correction of Item 4.2 which should be flow instead of flor.
3. Election of Replacement Director
  - 3.1 Green moved, Ramsay second: appointment of Bob Hansen to complete term of Cindy Asprey.
4. Treasurer Report
  - 3.1 General Fund Balance: \$37,617,56
  - 3.2 Reserve Fund Balance: \$212,231.91
  - 3.3 All bills paid and the half-year review indicates we should meet budget goals.
5. Building and Grounds report:
  - 4.1 One inner pathway light replaced.
  - 4.2 Replaced 4 outside faucets.
  - 4.3 Dry rot repair, gable vent #unit 1212.
  - 4.4 Dry rot repair garage door casing unit #1266.
6. Old Business:
  - 6.1 Onorato stated that Board is still in learning process. General belief is that the major issue lies in the area now dealt with by Larry in his capacity as Maintenance Mgr.
  - 6.2 The Board members who will serve on the Insurance Committee are Bev Brownrigg, Bob Hansen, chaired by Joe Willis.
  - 6.3 Nominations and election committee can be deferred for another month or so. Onorato stated that names of potential directors will be welcomed so that there is an opportunity to discuss the duties and responsibilities of a director.
7. New Business:
  - 7.1 Onorato stated that there is need for a Secretary to take notes, provide minutes of the meeting as well as to organize existing records so that they are more accessible. The role of the Secretary is the record keeper of VANCNCA. New unit owner, Rhonda McMartin volunteered to serve in this capacity. Onorato said he would meet with her afterwards to discuss the requirements more fully and her decision can be made at the next meeting.
  - 7.2 Onorato stated that community members are the appropriate persons to contact the Police if they believe a stranger to the village is acting in a suspicious manner.

- 7.3 Onorato stated that community members should endeavor to remind vendors working on projects for them to keep to the speed limit.
- 7.4 The issue of excess speed has been one of concern for previous boards of director. There is much concern for community safety and how to secure compliance was discussed. One suggestion was "calming devices used in traffic safety, utilizing either wide speed bumps which only limit the speed to 25 MPH or shorter in width speed bumps that are designed to make driver's slow almost to a stop before crossing." After much discussion the Board adopted a motion to urge community members to alert the Board in writing to instances where unit owners or vendors appear to exceed the posted speed limit. After a period of two months, the Board will urge those community members to stay within the posted speed limit. Admittedly speed is difficult to measure in our narrow street but it has been very apparent for some time that some unit owners do drive too fast. One member, Marie Bishop, encouraged those present to take personal responsibility and to use hand motions for slow down when we see speeders.
- 7.5 Onorato urged that community members having their mail picked up by non-village members might let the Board know who is picking up their mail. We want to limit the numbers of keys where possible to the two issued.
- 7.6 Rhea Ramsey expressed her gratitude at the quick response to her request for information needed in order to update the phone list with cell phone numbers in case there is an emergency.
- 7.7 Rosalie Nast requested permission to have an estate sale. The Rules and Regulations were consulted and Earl Sheneman made a motion, seconded by Rhea that her request be approved. Motion was passed.
- 7.8 Water costs are expected to increase and we all need to be mindful of using tap water [outside faucets], which costs more than irrigation water, and not water excessively outdoor plants and shrubs. There are areas that are no longer being automatically watered and front yards and shrubbery needs are being more carefully monitored. There was concern expressed about some sprinklers watering portions of the street instead of the lawn.
- 7.9 There were two unsupervised children in the streets recently. Visiting children are not allowed to play in the streets without adult supervision. Larry Green made a motion that a letter be forthcoming from the Board to residents who need this reminder and Rhea Ramsey seconded. Motion passed. The safety of the children is foremost.

#### 8. Members Open Discussion:

- 8.1 Barb Green announced that Laurie Carroll has been employed to clean the Clubhouse on the first Tuesday of each month. In between her cleanings, residents need to clean up after using the facility.
- 8.2 New pull out drawers have been placed inside the Clubhouse cupboards and are much appreciated. Barb Green thanked the Board for contributing to the Social Committee funds for the project's completion.

9. The next meeting is scheduled for August 4, 2016, at 10:00 A.M.

10. The meet was adjourned at 10:06 A.M.

Respectfully submitted: Rhonda McMartin, ad-hoc Secretary