

Minutes of Meeting
VACNCA Board of Directors
10:00 A.M., May 11, 2017

Present: Beverly Brownrigg, President, Jo Anne Wyatt, Vice President, Larry Green, Building & Grounds, Rhonda McMartin, Secretary, Cheryl Scheele, Director, and Rhea Ramsay, Director

1. Call to Order: 10:05 A.M. with a quorum present.
 - 1.1 Board member Earl Sheneman excused.
2. Regarding the Minutes from April 13, 2017, Rhea Ramsay made the motion to approve the Minutes as written and Cheryl Scheele seconded and the motion passed.
3. In the absence of the Treasurer, Beverly Brownrigg read items from his submitted report.
4. Larry Green, Building & Grounds, reported 4 houses have been painted, 1198, 1206, 1208 and 1210. Six Flowering Dogwood trees have been planted and two windows of the eleven broken windows, due to vandalism, have been repaired, 1232 & 1244.
5. Beverly Brownrigg, President, had no comments and moved into Old Business.
6. Old Business
 - 6.1 Clarification was made that security is not provided by VACNCA's Neighbourhood Watch Committee.
 - 6.2 A check list for residents going out of town was discussed. Of concern are the homes that do not have interior water shut off valves. Larry Green will pull the list of homes that still have their shut off valves located under the houses. A request was made for the Association to provide a plumbing vendor and possible cost sharing. Residents are encouraged to check out information regarding water savings via devices that recirculate cold water that is normally wasted while running it till hot. This is an optional expenditure that would result in savings on our water bill. An example one of our Residents has is the TacoGenie. (\$450.00 approx in cost)
 - 6.3 Beverly Brownrigg shared her experience with Gregory Thulin regarding the Joint Resolution with Festival Square proposal. Jo Anne Wyatt moved that we retain Gregory Thulin as our Attorney and Cheryl Scheele seconded. Beverly Brownrigg will provide any needed release for our files to be transferred from Hugh Lewis to Gregory Thulin.
7. New Business
 - 7.1 Rhea Ramsay moved that a new category entitled "Bad Debt Expense" be added to our financial reports. Cheryl Scheele seconded. Rhea Ramsay moved that the acronym VACNCA be officially recognized as representing Village at Cordata Northside Condominium Association on all documents and Cheryl Scheele seconded.
 - 7.2 A Committee was appointed with Jo Anne Wyatt, Marie Bishop and Linda Sheeks to review VACNCA's Rules & Regulations and to make recommendations to the Board.
 - 7.3 Lynn Kirlin was asked to explain his request for clarification on the policy of which Awning Vendor(s) we can use. The need to update the current policy was referred to the new Rules & Regulations Review Committee.

8. Members Open Discussion

- 8.1 Rhea Ramsay, on behalf of all the Board members, thanked all the Residents who joined us for this months meeting.
- 8.2 Social Committee Chairwoman, Barb Green announced the upcoming Mexican Potluck on 5/17/17, the last Tuesday of the month Tea, and June 21st at 5:00 P.M. for a SURPRISE....the more the merrier! Mark your calendars!!
- 8.3 Neighbourhood Watch Chairwoman, Rhea Ramsay announced that in the near future, there will be an Officer from the Police Department attending one of our potlucks.
- 8.4 IT Committee Chairman Pete Asprey provided a draft of IT Committee Functions. From now on, Pete will distribute the Minutes electronically. Please let the Secretary know all those who are unable to receive them via email and their cubbies will be utilized.
- 8.5 Insurance Committee Chairman Joe Willis explained mid year policy renewal penalties. The Board thanked Joe for his continued input and reassured him that his expertise is very much appreciated. Rhonda McMartin apologized to Joe for the miscommunication that apparently had taken place.
- 8.6 The Festival Square Liaison Committee of Beverly Brownrigg and Larry Green will contact Festival Square's President that we have been advised by our Attorney to not sign the Joint Resolution with Festival Square proposal.
- 8.7 Geico claim has been submitted and we are awaiting claims settlement.
- 8.8 Window replacements from recent vandalism needs to be checked by the individual homeowners involved for possible Insurance coverage. Meantime, Residents are reminded that they need to take out \$10,000 to \$15,000 building coverage in order to cover the \$10,000.00 deductible that must be met by homeowners before any claims are paid by the Association. The Rules & Regulations Review Committee needs to review who should be liable for wind &/or vandalism issues as well as clarify our current deck policy.
- 8.9 Several Residents did not receive the Survey that was recently sent out. Surveys will be made available to anyone who did not receive theirs; let the Secretary know.

9. Next meeting date: June 8, 2017, at 10:00 A.M. at the Club House.

10. A motion was made to adjourn the meeting at 11:25 a.m. by Rhea Ramsay and Jo Anne Wyatt seconded it.

Respectfully submitted: Rhonda McMartin, Secretary

Approved: _____