

Village at Cordata, Northside, Condominium Association
Meeting of Board of Directors
August 10, 2017 at 10:00 A.M. VACNCA Club House

Present: Beverly Brownrigg, President, JoAnne Wyatt, Vice President, Rhonda McMartin, Secretary, Rhea Ramsay, Director, Cheryl Scheele, Director

1. Call to order: 10:01 A.M. with a quorum present. Larry Green and Earl Sheneman excused.
2. Cheryl moved and Rhea seconded the approval of the Minutes from July 13, 2017 and the vote was unanimous.

3. Treasurer's Report:

In Earl's absence, Beverly gave the report; all bills are paid to date. One monthly assessment check due. Receipt of a premium refund from CAU Insurance in the amount of \$6964.00 and \$1581.59 from Safeco Insurance claim for damage done to center island has been received. Plans for reconstruction of the center island are being discussed.

Following a physical inspection of one of our Condos by our new Insurance Carrier will result in a premium refund in the near future.

Account #818 has been renamed "Contingency Fund" and is reflected in report.

Pete Asprey will be filling in during Treasurer's upcoming absence.

Currently there are enough volunteers for the Budget Committee, however if any resident wants to join the Committee, please call Earl.

4. Building & Grounds Report:

In Larry's absence, Beverly gave the report; Foundation screen repaired in Unit 1254. Dry rot repairs made at 1254 & 1256. Irrigation water leaks repaired and irrigation water added to shrub beds at 1231 & 1233. Unit 1256 painted.

Cost of irrigation water is \$500.00 less than the same period a year ago.

5. President's Comments (Beverly Brownrigg)

Silverado invitation to a "Block Party" from 4-6 on August 24th. RSVP required. See info in the Club House.

6. Old Business:

Speed concerns were addressed. It was decided to wait for a full Board before voting on what will be done. Under consideration is 1) painting the speed limit on the pavement in

three places, 2) educating & receiving acknowledgement from resident's as to liability and individual responsibility for their workers, caregivers, family, friends or anyone else using VACNCA's roadway to reach or leave that resident's home and 3) making changes to existing signage to improve awareness.

7. New Business:

Rules & Regulations Committee members were all present. Their report is not available until after they meet with VACNCA's attorney for review. It is anticipated that a vote may be forthcoming at the September meeting.

8. Members Open Discussion:

Pete Asprey requested patience and kindness as he will be filling in for Earl.

CAI Membership will be renewing at the end of September and it is still to be determined if VACNCA joins as a 2 member or a 3 member Membership.

Signing up as a 2 member Membership limits and lowers the costs of attending workshops to only 2 named Board members. Signing up as a 3 member Membership allows all 7 Board members and all 60 residents to pay the lower cost of attending workshops as well as being able to sign up for Webinars of those workshops for those Board members and residents who cannot make the scheduled times of workshops and/or travel to out of town meetings. Webinars can be accessed at times which are convenient for our residents. The decision was tabled until the next meeting.

9. Next meeting date: September 14, 2017, at 10:00 A.M. at the Club House.

10. JoAnne moved to adjourn the meeting at 10:55 A.M. and Rhea seconded it. The motion carried.

Respectfully submitted by: Rhonda McMartin, Secretary

Approved: _____