

Minutes of VACNCA Board Meeting

Sept.14,2017 at 10:00 pm

Excused board members: Rhonda Martin and Earl Sheneman

Board members present: Beverly, Rhea, Larry G., Larry P., JoAnne and Cheryl

Residents attending: Pete Asprey, Marie Bishop, Dale French, Barb Green, Westly Metune, Linda Sheeks

Old Business:

All bills paid and up to date.

General Fund balance \$45,836.78

Reserve Fund balance \$216,609.47

Refund from Rice Insurance amount \$308.00

Building and Manteca report:

Replacing windows has been done, house painted and garage door replaced.

Trees trimmed on our side of entrance. We paid, Festival was not billed!

Grounds crew stretched thin, more money may be discussed.

JoAnne Wyatt is working hard on rental situation. JoAnne read comments from our lawyer. Board members will meet

New Business:

with Marie and Linda at JoAnne's to clarify who votes n CCR's.

Work session meeting by board members will be Wed., Sept,27 at 6:00 at Larry and Barb Green's.
1266 Northwind Circle

Marie Bishop thanked the board for being pro-active on issues presented.

Rental waiting list to be addressed in letter concerning:

Time line for sale

Time line for rental

List to be made of people wanting to rent.

When adding events to clubhouse calendar please include: your name, phone number, date and time of event!

Comments:

Rhea Ramsey requested to re-landscape between houses at the owners expense. Board approved.

Concern over dryer vents being cleaned was presented, Larry Green stated the vents are cleaned every 2 years--2018 (cleaned even years). Paid for by VACNCA.

Larry Pollett has been ask about an emergency plan in our community, specifically gas concerns.

We will have a speaker attend a future meeting to address "emergency readiness."

Pete Asprey suggested a book: Cascadia's Fault.

Motion made and approved to adjourn at 10:46 am.

Cheryl Scheele, Acting Board Secretary