

Village at Cordata, Northside, Condominium Association  
Meeting of Board of Directors  
September 14,, 2017 at 10:00 A.M. VACNCA Club House

Excused: Rhonda McMartin, Secretary, Earl Sheneman, Treasure

Present: Beverly Brownrigg, President, Larry Green, Building and Grounds, Larry Pollett, Buildings Manager, Rhea Ramsay, Director, Cheryl Scheele, Director, Jo Anne Wyatt, Director

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

1. Call to Order: 10:00 A.M. with quorum present.
  2. **Old Business:**
    - 2.1. All bills paid and up to date.
    - 2.2. General Fund balance \$45,836.78
    - 2.3. Reserve Fund balance \$216,609.47
    - 2.4. Refund from Rice Insurance amount \$308.00
    - 2.5. Building and Maintenance Report:
    - 2.6. Replacing windows has been done, house painted and garage door replaced.
    - 2.7. Trees trimmed on our side of entrance. We paid, Festival was not billed!
    - 2.8. Grounds crew stretched thin, more money may be discussed.
    - 2.9. JoAnne Wyatt is working hard on rental situation. JoAnne read comments from our lawyer. Board members will meet
  3. **New Business:**
    - 3.1. Marie and Linda at JoAnne's to clarify who votes on CCR's.
    - 3.2. Work session meeting by board members will be Wed., Sept,27 at 6:00 at Larry and Barb Green's, 1266 Northwind Circle
    - 3.3. Marie Bishop thanked the board for being pro-active on issues presented.
    - 3.4. Rental waiting list to be addressed in letter concerning:
    - 3.5. Time line for sale
    - 3.6. Time line for rental
    - 3.7. List to be made of people wanting to rent.
    - 3.8. When adding events to clubhouse calendar please include: your name, phone number, date and time of event!
  4. **Comments:**
    - 4.1. Rhea Ramsey requested to re-landscape between houses at the owners expense. Board approved.
    - 4.2. 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.
    - 4.3. Larry Pollett has been asked about an emergency plan in our community, specifically gas concerns. We will have a speaker attend a future meeting to address "emergency readiness."
    - 4.4. Pete Asprey suggested a book: Cascadia's Fault.
    - 4.5. Motion made and approved to adjourn at 10:46 am.
  5. Meeting Adjourned. Next meeting October 12, 10:00 A.M.
- Respectfully submitted by: Cheryl Scheele, Acting Board Secretary

Approved: \_\_\_\_\_