

Village at Cordata, Northside, Condominium Association

Meeting of Board of Directors

August 9, 1018 10:00 a.m. VACNCA Club House

***APPROVED* August Minutes**

Present: Beverly Brownrigg, President; JoAnn Wyatt, Vice President; Larry Pollett, Buildings; Earl Sheneman, Treasurer; Lynn Kirlin, Director; Cheryl Scheele, Landscaping (recorded minutes); Rhea Ramsey, Secretary, excused

Welcome Members: Michael Onorato, Linda Sheeks, Tim Metune, Barb & Larry Green

1. Approval of July minutes.
2. Treasurer's report
 - 2.1. General fund \$52,538.60 and Reserve fund \$236,283.34.
 - 2.2. Audit completed a copy has been placed on file cabinet.
 - 2.3. Budget committee starts preparing for 2019 budget in September. Earl requested one more person to be on the committee. Larry Green volunteered to fill that spot.
 - 2.4. Earl explained what the reserve fund is used for:
 - 2.4.1. Used for major projects and repairs.
 - 2.4.2. Funds are never mixed.
 - 2.4.3. Reserve fund study prepared by a specialist, example given fund changes every year.
 - 2.4.4. Replace appliances when needed in clubhouse and/or other items.
3. Building and grounds report:
 - 3.1. 5081 painted, this concludes this years painting schedule
 - 3.2. 1231 and clubhouse yellowjackets treated.
 - 3.3. Still waiting for window replacements to happen
 - 3.4. Several exterior light bulbs replaced.
4. President's Report
 - 4.1. Beverly read Cheryl Scheele's resignation letter regarding landscaping as of August 31, 2018
 - 4.2. Larry Pollett motioned to approve Marie Bishop to replace Cheryl,
 - 4.3. Cheryl seconded motion.
 - 4.4. Flood/ earthquake survey results are as follows:
 - 4.4.1. 23- no, 15-yes, 6-no opinion. 44 surveys returned and 16 not returned
5. Michael Onorato voiced concern over what landscaping previous owners did. Planting discussion continues. Reminder:
 - 5.1. If you plant it in the ground, you take care of it!"
6. Larry Green requested that Financial statement be posted at clubhouse. JoAnn motioned to post it, Lynn Kirlin seconded motion.
7. Barb Green requested to have carpet in clubhouse cleaned in the fall.

Meeting adjourned at 11:00 a.m.

Next Meeting Date: September 13, 2018 at 10:00 A.M.

Respectfully submitted by: Cheryl Scheele, Acting Secretary Approved:_____