

Unit:

Village at Cordata, Northside, Condominium Association

Meeting of Board of Directors

September 13, 2018. VACNCA Club House

APPROVED Minutes

Present: Beverly Brownrigg, President; JoAnn Wyatt, Vice President; Larry Pollett, Buildings & Grounds; Earl Sheneman, Treasurer; Cheryl Scheele, Secretary Pro Tem, Lynn Kirlin, Director

Members attending: Pete Asprey, Barb and Larry Green, Tim Metune, Michael Onorato

1. Call to Order: 10:00 A.M.
2. Old Business
 - 2.1. Two items in August meeting were corrected:
 - 2.1.1. Budget committee will start preparing for 2019 budget in September.
 - 2.1.2. Item 2.5 regarding assessment will be removed.
 - 2.2. Motion made by Larry Pollett and seconded by JoAnne Wyatt.
3. JoAnne presented the revised CC & R's and the By Laws, both were signed.
 - 3.1. Pete Asprey will make a cover sheet and distribute when JoAnne Wyatt provides 60 copies.
4. Treasurer's Report: (Earl S)
 - 4.1. All bills are paid to date
 - 4.2. All monthly assessment checks are in and deposited at WECU
 - 4.3. General fund balance as of end of August: \$45,792.02
 - 4.4. Reserve fund balance as of the end of August: \$237,787.54
 - 4.5. Earl also reported a new State Law Common Interest took effect July 1 2018, information will be available at club house. We are already meeting most of the requirements.
 - 4.6. Budget Committee members are: Sue Conger, Michael Onorato, Larry Green, Larry Pollett and Earl Sheneman
5. Buildings & Grounds (Larry P)
 - 5.1. Larry said windows needing to be replaced will take place in next few weeks.
 - 5.2. Wasps nests have been removed and several outside light bulbs replaced.
6. Landscaping (Cheryl S)
 - 6.1. Don and his crew have been trimming shrubs and the green belt along with mowing and trimming
7. President's Report (Bev Brownrigg)
 - 7.1. Date change for October board meeting: October 18, 2018 at 10:00am
 - 7.2. Rhea Ramsey's resignation as board member and secretary accepted. . Cheryl Scheele will fill in as secretary until a permanent secretary is appointed.
 - 7.3. 3 vacancies on the board will need to be filled in 2019.
 - 7.4. Nominating committee are Beverly Brownrigg and Earl Sheneman.
 - 7.5. Pete Asprey and Michael Onorato will provide information for our residents defining duties of board members.
8. Comments: Isabel Samuelson is our new librarian, Barb Green read "thank you" card from new residents who appreciate our "social gatherings."
9. The meeting adjourned at 11:00 A.M.

10. NOTE DATE CHANGE: Next Meeting Date: October 18, 2018 at 10:00 A.M.

11.

Respectfully submitted by: Cheryl Scheele, Secretary Pro Tem, Approved:_____

VACNCA Board of Directors Authorized Transmission