

**Village at Cordata, Northside, Condominium Association**  
**Meeting of Board of Directors**  
**December 13, 2018. VACNCA Club House**

---

\*Approved\* Minutes

---

**Present:** Beverly Brownrigg, President, JoAnne Wyatt, Vice President, Earl Sheneman, Treasurer, Larry Pollett, Buildings & Grounds, Patty Liggett, Secretary, Cheryl Scheele, Lynn Kirlin

---

**Members Attending:** Michael Onorato, Dale French, Ron Roberts, Linda Sheeks, Larry Green, Barbara Green, Rhea Ramsay, Vale Hartley, Jim Tragesser, Cindy Asprey, Pete Asprey, Cherrie Thomas, Gerald Conger

---

1. Call to Order: 10:15am by Beverly B.

**Old Business**

2. Approval of November 8, 2018 minutes.
3. Motion to approve: Larry P; Seconded: Cheryl S, Vote to approve: Unanimous

**New Business**

**4. Treasurer's Report (Earl S)**

- 4.1. All bills paid to date. All monthly assessment checks are in.
- 4.2. General fund balance as of Nov. 30: \$53,356.17.
- 4.3. Reserve fund balance as of Nov. 30: \$237,785.94.
- 4.4. Reminder: Our monthly assessment increases to \$420., effective January 1, 2019. If you have any kind of autopay set up, make sure to get it changed & marked with your name or unit number.
- 4.5. Earl S moved that we open an account with the Edward Jones Investment Company for the purpose of investing in FDIC insured Certificates of Deposit. Second by Cheryl S. Motion carried--unanimous vote.

**5. Buildings & Grounds (Larry P)**

- 5.1. Unit 1203: hole in foundation to be repaired.
- 5.2. Gutters are being cleaned by the landscaping crew.
- 5.3. Reminders to all:
  - 5.3.1. No birdfeeders are allowed.
  - 5.3.2. If you are leaving for an extended period of time, please check that there is no water running in your unit (toilet for example). A toilet tank running constantly can greatly increase the water bill by as much as \$750. -- \$800., or more.

**6. Committee Reports**

- 6.1. Nominations Committee: Nominations are Cheryl Scheele and Earl Sheneman for the January 2019 ballot.
- 6.2. IT Committee:
  - 6.2.1. Updated data for new residents; Normal distribution of minutes
  - 6.2.2. Preparing for bi-annual printed residents lists and annual emergency contacts audit

**7. Other Business and Members Open Discussion**

- 7.1. Lynn K. motioned to allow \$1200. toward building a deck to VACNCA specifications for the buyer of Unit 1206 (instead of repairing the patio). Seconded by Beverly B. Motion carried--unanimous.
- 7.2. Letter from Cherrie Thomas with pathway safety concerns. Discussion revealed that the Board had voted within the past two years to not use the lights on the pathways due to cost of replacing broken lights. Larry P, Building & Grounds, will look into removing the lights.
- 7.3. Letter from Eloise Haskins, Unit 1254 requesting consideration for her unit to be accepted as one of the "allowed" rentals, with an intended rental date to begin on February 1, 2019.
- 7.4. Motion made by JoAnn W to approve the rental of Unit 1254. Second by Larry P. Motion carried—unanimous

**8.** Earl S moved to adjourn, Cheryl S seconded,

**9.** Meeting adjourned by President, Beverly B, at 11:29am.

**10. Next Meeting Dates:**

- Board meeting: January 17, 2019, 9:30am
- Annual VACNCA meeting: January 17, 2019, 10:00am

Respectfully submitted by: Patty Liggett, Secretary, Approved: \_\_\_\_\_