

Village at Cordata, Northside, Condominium Association

Meeting of Board of Directors

January 17, 2019. VACNCA Club House

***APPROVED* Minutes**

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

Attending: Cindy Asprey, Pete Asprey, Marie Bishop, Charlie Collier, Gerald Conger, Sue Conger, Dale French, Evelyn Friesen, Carl Grant, Karen Grant, Barbara Green, Sylvia Hampson, Vale Hartley, Dale Harvey, Michael McGowan. Michael Onorato, Rhea Ramsay, Ron Roberts, Barbara Willis

1. Call to order: 9:17 am by Beverly Brownrigg
2. Approval of minutes from December 13, 2018. The minutes were read and approved as corrected..
3. Treasurer's Report: (Earl Sheneman)
 - 3.1. General fund balance as of December 31, 2018: \$50,121.10. Reserve fund balance as of December 31,2018: \$243,178.79
 - 3.2. Earl Sheneman moved that we transfer our year end surplus fund of \$3,741.from our general fund checking account to our reserve fund. Second by Beverly Brownrigg. Motion approved.
4. .Buildings & Grounds Report (Larry Pollett)
 - 4.1. Gutters & downspouts cleaned; damaged gutters identified for summer replacement.
 - 4.2. 4 units being treated for rodents.
 - 4.3. New flagpole installed at clubhouse.
 - 4.4. Landscape crew working on pruning bushes and trees.
5. . President's report (Beverly Brownrigg):
 - 5.1. No report
6. Unfinished (Old) Business
 - 6.1. Lynn Kirlin is continuing to secure internet for the clubhouse.
7. Committee Reports
 - 7.1. None
8. New Business and Members Open Discussion
 - 8.1. None
9. Beverly Brownrigg called for adjournment. Seconded by Cheryl Scheele. The meeting adjourned at 9:50 am.

Next Meeting Date: February 14, 2018 at 10:00 A.M.

Patty Liggett, Secretary, Approved:_____