Village Green Home Owner’s Association Board Meeting September 11, 2016

Board members present: Carey Drake, Rob Eddins, Jeff Wingard, Tim Doyle, Jessica Taylor, Rich Cataldi, Brent Watts, John Ham. Martina Hajkova was in and out collecting votes. Mark and Gay Baker accounted for their absence. Joanna Wingard participated in the vote collection and tabulation. Long Range Planning Committee members present: Tim Finnegan, Dan Kalcevic, Mike Skeen.

Board meeting started at approximately 7:10 PM.
This meeting followed the voting process although the collection of votes continued until about 9:00 PM.

While and because of the voting, residents present were not asked to sign in, Brent asked if any residents present had any items to present. Kristie Hulsey asked if the Boy Scouts of America could go door to door on a fund raising effort to collect orders for popcorn. Board acknowledged the request. She also asked if any progress was made with the vacant house on the corner of East Fox Den and Weathervane Drive. Nothing definitive was available.

The two e-mail votes occurring since the last meeting were brought up.
a) the rebate for Recreational Members of 20% (IF those members requested the rebate) was passed (Eddins moving, Ham seconding), – this related to one Rec Member requesting rebate for lack of ability to use the pools because of the deteriorating water at the Clubhouse, later Monticello.
b) the Directors’ Resolution which was put on hold pending full board presence.

The board reviewed the current landscaper (Luke’s Landscaping) performance as required. All responses were positive and that he was meeting the language in his contract.

Win Regan commented on one example of a house intrusion through open garage doors.

Minutes from August, 2016 were approved by the board, Ham moving, Cataldi seconding.

Options for a second vote from the current process were discussed if the vote failed to reach quorum.

Rich got one labor estimate to repair the valves at both pools, between $6 - $9K. He requested a motion to spend up to $9K to be able to get those repairs started. He did not have an estimate for labor which was to be purchased directly by Village Green. He also said the lights had to be purchased for the pools which was not in any quote. Brent requested that Rich get 2 more estimates for the labor and establish material costs before bringing to a motion. Rich’s request was tabled.

To be discussed next meeting – collection and sorting of resident e-mail addresses.
The success and continuation of the new structure for voting at such home owner events.

At 9:00 PM, after logging all proxy votes and accumulating in-person votes, the Secretary of the HOA agreed that the process and voting process was done correctly. The results tabulated by 9:00 (from Jeff Wingard’s e-mail) were: Total Votes = 285. Percent of eligible Voters = 62.2% (Meets Quorum) Yes Votes = 233 (81.8% of those that voted), No Votes = 52. The proposal passed.
Meeting adjourned 9:07 PM

John Ham for Jessica Ballard Taylor