

**Agenda Interim Board Meeting
November 7, 2023**

Community Pool at 6:00 p.m.

All SE HOs need to be aware that there will be a Special Assessment to pay for the painting project that will begin at the beginning of 2024. The project will include repairing wood rot, pressure washing, and painting the homes, sheds, fences, and pool structure. The homeowners in the NE will share the cost of painting the pool structure. Please start preparing now to have the necessary funds available. Cathy Shoultz is serving as Chair of the SE Painting Committee.

Board Members: Joan Kanan, Scott Holloway, Mary McCormick, Jan Drew, Robert Hawken

Residents: Isabel Rush, Cynthia Paulson

1. **Call to Order.** The President called the meeting to order at 6:00 p.m.
2. **Approval of Minutes.** On motion of Mary McCormick, seconded by Robert Hawken, the Board approved the minutes of the October 17, 2023, VHOA Board of Directors meeting by a vote of 5-0.
3. **Updates on Pending Issues**
 - A. **Drawing for Stairs.** The Manager has requested Blackwell Engineering to provide a drawing for the pool stairs, but has had no response.
 - B. **Bids for Concrete repair on NE .** The manager will meet this week with an additional concrete provider.
4. **New Business:**
 - A. **Drainage pipe sod cover.** Scott Holloway explained the that as a result of the meeting he and the Manager had with Jeeb's that Jeeb's would install the cement diverter to direct water flow into the drain, which has now been done, and the HOA would secure a safer grill to cover the drain. On motion of Mary McCormick, seconded by Jan Drew, a motion to approve Sadler's bid of \$810 to install 1,160 square feet of sod at 185 NE to cover the area disturbed by installation of drainage pipe to alleviate flooding approved by a vote of 5-0. Sadler's will be asked to make sure the sod, which is supposed to be sufficient to absorb any runoff, will not cause harm to units.
 - B. **182 NE.** On motion of Mary McCormick, seconded by Jan Drew, the Board approved by a vote of 3-0, Joan Kanan and Scott Holloway abstaining, a bid

by Ryan's Home Solutions of \$175 to replace a rotten wooden fence post and board in the back patio fence.

- C. **178 NE.** On motion of Mary McCormick, seconded by Jan Drew, the Board approve by a vote of 5-0, a bid by Ryan's Home Solutions in the amount of \$250 to repair the wood gate to the back patio.

5. Board Members Issues

The President and Secretary will meet with the Manager to discuss the contract with Executive Management Services.

- 6. Residents Issues, Comments.** None.

- 7. Adjournment.** On motion of Mary McCormick, seconded by Jan Drew, the Board voted to adjourn at 6:10 p.m.

Time and Date of Meetings: *Regular Monthly Meeting on November 16, 2023, at 100C SE at 6:00 p.m.*