

VICKSBURG VILLAGE HOMEOWNERS
BOARD OF DIRECTORS MINUTES
THURSDAY, MAY 19, 2022, AT 2:00 PM

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE 2:00 PM
- B. NOTE BOARD MEMBERS PRESENT:
a. ROSTER: Ron Ballard, Wanda Cook, Don Hadley, Bob Brooks, Mary Staudt, Gloria Valentine
b. ABSENT: Gwen Myers
- C. ANNOUNCE QUORUM OF BOARD OF DIRECTORS - yes
- D. APPROVAL OF PREVIOUS MEETING MINUTES: Bob Brooks made motion, Wanda Cook seconded. Motion carried.
- E. READING OF THE TREASURER'S REPORT: Mary Staudt commented that the new format for reporting the treasurer's report is easier to read and gives a better picture of our financials and is greatly appreciated.
- F. ACC REPORT: Christine Klima reported three written requests all approved with 24 hours by majority of committee.
- G. OLD BUSINESS
a. Mold in air intakes. Tabled from April. Determined to be dirt; handled per Mary Staudt.
b. Cleaning of Clubhouse floors. Don Hadley stated bids. Bob Brooks made motion to accept Kramer's low bid for \$1250.00; seconded by Wanda Cook. Motion carried.
- H. NEW BUSINESS
a. Status update on hiring new office manager. Still open but nonresident under consideration.
b. Lawn Care. Wanda Cook handling all discussions between lawn service and residents. If residents have issues with lawn care it needs to be reported via email to office@vicksburgvillage.net.
c. Dead Trees/Branches are residence responsibility if on their property. Don Hadley and Robert Brooks will inspect trees on common property to identify any trees that need trimming or removed. HOA pays for any issues on common property. ACC chair, Christine Klima, has agreed to give blanket approval for all tree work done due to ice storm. This means that residents **will not** have to get ACC approval before getting their damaged trees trimmed or removed. All other work will still need to get prior approval from the ACC committee.
d. Dead bushes around utility boxes – to be checked by Wanda Cook and Ron Ballard to identify bushes to be removed. Wanda will get a bid from Mir Gardens to do the work. HOA will not be replacing any of these shrubs at this time.
e. Website for Vicksburg Village – Board approved creating a website for Vicksburg Village for documents such as CC&Rs, Bylaws, ACC request forms, photographs and other news items. The website will have continuous maintenance news items added and will grow and improve over time. Membership rosters will not be posted on the website. There is no additional cost to Vicksburg Village in creating and maintaining this website. Dean Seals has volunteered to be our webmaster.
f. Distribution of Newsletter – Mary Staudt made a motion to post newsletter on website instead of printing hard copies and distributing in mailboxes. Wanda Cook seconded; motion carried. Newsletter will now be on website. Newsletters will still be distributed via email and printed copies will be available in clubhouse for those residents with no computer. This will reduce expenses and is another way to help keep expenses in control.
g. Issue with cats in village – don't feed. Residents may trap and call animal control for removal. Animal control will pick up as many as two cats per day per residence.
h. Ron Ballard reported that a new and updated list of residents for eblast emails needs to be created. Many email addresses are missing from the current distribution list. Many residents have requested that their emails not be printed on the roster. Ron has stated that email addresses given to be included in the mass distribution group will still not be printed on the membership roster. Individual email address added to the distribution list will not be visible to anyone receiving this type of message.
- I. ADJOURNMENT Bob Brooks made motion; Wanda Cook seconded. Motion carried at 2:55 PM
- J. NEXT REGULAR MEETING: JUNE 17, 2022 AT 2:00 pm. All Board Meetings will be the third Thursday of each month at 2:00 PM unless otherwise noted (e.g., special meetings, or executive session immediately after the Annual Association Meeting.)