

**NoVicksburg Village Homeowners Association
Board of Directors Minutes
Thursday, April 20, 2023 at 2:00pm**

- I. Call to Order / Pledge of Allegiance** – Tom Johnson, President
- II. Roll Call** – Tom Johnson, Linda Lavretta, Gloria Valentine, Judith Wright, Gwen Myers – Ron Ballard absent. – Quorum met
- III. Approval of Agenda** – Motion Approved
- IV. Open Forum** –
 - a. Fred Fraley – Apology on BOD election issues.
 - b. Barbara Arket – Late night traffic noise and tent observed on undeveloped property behind home, requested barrier. Roberta Mettepenningen observed the same issues.
- V. Approval of last meeting minutes-** Moved by Gloria Valentine; seconded Judith Wright – Carries
March Minutes approved.
- VI. Presentation of Reports**
 - a. Treasurer’s Report – Judith Wright reported all assessments received, no corrections. Moved by Gloria Valentine; seconded by Linda Lavretta. – Motion Carried
 - b. President’s Report – Tom Johnson
 - 1. Property update on undeveloped area 528568 – property tax paid, map of area provided
 - 2. No soliciting restrictions reviewed. Political soliciting is allowed in non-gated communities.
 - 3. Bruch lawsuit update – liability insurance claim in progress, village attorney working on case. Map of area of concern presented.
 - c. ACC Report – Since the March 16 BOD meeting your ACC committee has had 6 requests for property improvements. Five were approved and one was rejected with advice given on what would be allowed. Responses to all six were given within 24hrs of receiving. Our committee members continue to keep their eyes on things but still appreciate any information on projects you see happening in the village which may not comply with our printed guidelines. - Submitted by Christine Klima, Chair
- VII. Old / Unfinished Business** - None
- VIII. New Business-** None
- IX. Adjournment** – Linda Lavretta moved; Gloria Valentine seconded at 2:29pm.
Motion Carried

Next Regular BOD Meeting – Thursday, May 18, 2023, 2pm, VVHOA Clubhouse