

**Vicksburg Village Homeowners Association
Board of Directors Minutes
Thursday, May 18, 2023, at 2:00pm**

- I. Call to Order / Pledge of Allegiances** – Tom Johnson, President
- II. Roll Call** – Tom Johnson, Ron Ballard, Linda Lavretta, Gloria Valentine, Judith Wright, Gwen Myers, Don Hadley – Quorum met.
- III. Approval of Agenda** –Gloria Valentine moved; seconded by Judith Wright – passed.
- IV. Open Forum** –
 - a. Barbara Venable- lot drainage of HOA undeveloped property behind her home at 1236 Victory Ln
 - b. Gail Johnson – Some of the paver tiles in front of the HOA Clubhouse are sinking and need attention.
 - c. Fred Fraley – Suggested no trespassing signs to deter campers from using Vicksburg Village during the two future eclipses as many tourists are forecasted to come to Kerrville.
- V. Approval of last meeting minutes**- Moved by Linda Lavretta; seconded by Gloria Valentine – Carries – April minutes approved.
- VI. Presentation of Reports**
 - a. Treasurer’s Report – Judith Wright reported income tax sent into IRS, all bills paid, and budget balanced. Budget lines 505, 506, 650, and 655 to be reviewed and reformatted. Motion to approve by Gloria; seconded by Gwen. Motion carried.
 - b. Manger’s Report – Bruch lawsuit going to mediation on 6/1/2023 at 9am to be attended by Tom Johnson, Christine Klima, Vicksburg Village attorney, Mr. Bruch and Mr. Brunch attorney.
Residents were reminded to have their contractors turn back on their irrigation water when temporarily turned off for landscaping.
 - c. ACC Report – Since April 20, 2023, board meeting your ACC Committee has had three requests for property upgrades. All were approved within 24hrs of receipt. If any of you at this meeting see anything being installed or in neighbor’s yard, including painting, woodwork, digging or any other stuff the probably needs written request, please call Christine or anyone else on the committee to ask if we’ve approved it. We’re the good guys, not the bad guys. We want what all of you want – a beautiful, attractive, well-maintained village.
Extreme thanks to Bonnie Flory, Sherrill Hutson, Don Killmer, Billy Ponce, and Dean Reynolds for their quick opinions, votes, and support.
Submitted by Christine Klima, chair. Read into minutes by Linda Lavretta.
- VII. Old / Unfinished Business** - None
- VIII. New Business**- None
- IX. Adjournment** – Gloria Valentine moved; Gwen Myers seconded. Motion carried at 2:23pm

Next Regular BOD Meeting – Thursday, June 15, 2023, 2pm, VVHOA Clubhouse