

Vicksburg Village Homeowners Association
Board of Directors Minutes
Thursday, June 15, 2023, at 2:00pm

- I. Call to Order / Pledge of Allegiance** – Ron Ballard
- II. Roll Call** –Ron Ballard, Linda Lavretta, Gloria Valentine, Judith Wright, Gwen Myers, Don Hadley – Quorum met. Tom Johnson absent
- III. Approval of Agenda** –Judith Wright moved; seconded by Gloria Valentine – passed.
- IV. Open Forum** –
 - a . Fred Fraley-asked what was done about forum issues from 5/18/23 meeting and if/why BOD had not discussed them. He was told 2 no trespassing signs were placed. Also asked about Gail Johnson’s issue of clubhouse paver tiles and Sharon Nole’s absentee ballot issue. He was told absentee ballot sent to election committee for review.
 - b. Barbara Arket- Asked what BOD had decided about the HOA undeveloped property drainage problem behind her 1236 Victory Lane property. She was told it was turned over to the Common Areas Gardening Committee chair, Roxanne Case and chair member, Don Flett who were investigating this issue. Barbara requested \$500 from BOD to look into solution. She is working with her lawyer and wants a quick resolution/plan from BOD.- Barbra’s name corrected to Arket
- V. Approval of last meeting minutes**- Judith Wright moved, Gloria Valentine seconded, motion carried and minutes approved.
- VI. Presentation of Reports**
 - a. Treasurer’s Report – Judith Wright reported all bills paid and reports balanced. \$0.20 interest to be moved to correct category. CDs need to be reviewed and reinvested in 90 days. – Judith Right to review.
 - b. Manager’s Report –
 - a. Mediation report of Bruch lawsuit read into minutes- see attached document.
 - b. Eclipse Preparedness report read into minutes – see attached
 - c. Forth of July celebration announcement
 - c. ACC Report – Since the May 18 board meeting your ACC Committee has had two written requests for upgrades/improvements. Both were approved within 24 hours. -Submitted by Christine Klima, chair. Read into minutes by Linda Lavretta.
- VII. Old / Unfinished Business** - None
- VIII. New Business**- None
- IX. Adjournment** – Linda Lavretta moved, Gloria Valentine seconded moved; Motion carried at 2:36pm

Next Regular BOD Meeting – Thursday, July 20, 2023, 2pm, VVHOA Clubhouse