

Vicksburg Village Homeowners Association
Board of Directors Minutes
Thursday, August 17, 2023, at 2:00pm

- I. Call to Order/ Pledge of Allegiance** - Tom Johnson, President
- II. Roll Call** - Present were Tom Johnson, Linda Lavretta, Gloria Valentine, Judith Wright, Don Hadley, Gwen Myers. Absent was Ron Ballard. - Quorum met.
- III. Approval of Agenda** - Signage added under New Business. Judy moved, Gloria seconded, motion approved.
- IV. Open Forum** -Betsy Flett announced the Clubhouse Christmas Party to be Dec. 15, 2023 and will form a committee for its planning. There were no objections.
- V. Approval of last meeting minutes**- Two corrections- name correction to Gloria Valentine, and roll call correction to only absence was Gwen Myers. Moved by Gloria seconded by Judy. Motion approved.
- VI. Presentation of Reports**
 - a. Treasurer's Report-All bills were paid. Annual insurance premium increased by \$198.
 - b. Presidents Report- Tom met with other HOAs to discuss further Eclipse planning and street barricades considered but further discussion to continue in September. City and county water restrictions reviewed. City presently at stage 2. Irrigation continues twice per week.
 - c. ACC Report - Since the July 20 board meeting your ACC Committee has had only one written request and it was for new roofing. It was approved within one hour!! I think it's just too hot to think about home improvements this month. And just in case you haven't seen it, the humorous sign on Hoegemeyer Animal Clinic up on Sidney Baker this week says, "GOD - WHATEVER YOU'RE BAKING, IT'S DONE!" Submitted by Christine Klima, chair. Read into minutes by Linda Lavretta.
- VII. Old/ Unfinished Business**

-none
- VIII. New Business**-
 - a. Tom brought an estimate of \$30.95 for No Soliciting new sign to be located on Yorktown where old sign was removed. Gloria moved and Judy seconded approval to purchase and install new sign. Motion approved.
- XI. Adjourn** - Linda Lavretta moved; Gloria Valentine seconded. Motion carried at 2:20pm

Next Regular BOD Meeting- Thursday, September 21, 2023, 2pm, VVHOA Clubhouse