

Vicksburg Village Homeowners Association
Board of Directors Minutes
Thursday, September 21, 2023, at 2:00pm

- I. Call to Order / Pledge of Allegiance** – Tom Johnson
- II. Roll Call** – Present were Tom Johnson, Linda Lavretta, Judy Wright, Gwen Myers, Ron Ballard, Don Hadley. Absent was Gloria Valentine. Quorum met.
- III. Approval of Agenda** – Xeriscaping. Linda Lavretta moved; Judy Wright seconded; motion carried.
- IV. Open Forum** – Barbra Arket addressed undeveloped HOA property behind her home and asked if her request to clear and redirect water flow had been approved. A second consultation by Michael Fiedler on HOA property was completed. Movement of soil was not recommended. He had done drainage work for the previous owner. He suggested solutions for her to make on her property.
- V. Approval of last meeting minutes**– Linda Lavretta moved, Judy Wright seconded, motion carried, and minutes approved.
- VI. Presentation of Reports**
 - a. Treasurer’s Report – All bills were paid. Linda Lavretta moved, Don Hadley seconded, report was approved.
 - b. Presidents Report – Tom Johnson discussed xeriscaping issues and provided handout on Texas law recommendations. No decision was made by the board and more planning / investigation is needed. No soliciting sign was installed. The chain on the undeveloped HOA lot was repaired and painted orange. The annual night out was announced, and the residents are encouraged to sign up for covered dishes. The clubhouse will be open Oct 13, 14, and 15 to first responders for the Eclipse and volunteers are needed. The village streets will not be closed for the Eclipse. Tom Johnson is going to attend a meeting with another HOA board on Eclipse planning.
 - c. ACC Report – Since Aug 17 board meeting your ACC Committee has had no written requests since it was too hot to go outside all month. However, a large water catchment barrel from which animals can drink was placed on a property last week without a written request and our committee is in the midst of deciding how we want to handle that one by reviewing our CCR’s, discussing and responding to the owner who is already aware of the possible problem. Also, here’s a reminder: Kerrville city regulations state that trash & recycle bins aren’t to be put out on curb until 8 pm. It seems a whole lot of us have been jumping the gun lately. Please help keep Vicksburg Village a good role model for our nearby neighbors and visitors. Those bins are not attractive landscaping. Wait until 8:00 and encourage your neighbors to do the same. Obey the rule. Just think- if everybody would put them out at 8:01 pm you can socialize with friends, have some fun with it, call it a street party! Christine Klima, Chair read into minutes by Linda Lavretta
- VII. Old / Unfinished Business** – None
- VIII. Adjournment** – Judy Wright moved; Gwen Myers seconded moved; Motion carried at 2:20pm

Next Regular BOD Meeting – Thursday, October 19, 2023, 2pm, VVHOA Clubhouse