

**Vicksburg Village Homeowners Association  
Board of Directors Minutes  
Thursday, November 16, 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, Gloria Valentine, Don Hadley, Ron Ballard. Quorum met.
- III. Approval of Agenda** –Nothing New, Gloria Valentine moved, seconded by Judy Wright, motion carried.
- IV. Open Forum** – No issues on list
- V. Approval of last meeting minutes**- Judy Wright moved, Gloria Valentine seconded, motion carried, and minutes approved.
- VI. Presentation of Reports**
  - a. Treasurer’s Report – Judy Wright reported all bills paid and ledger balanced. Tom Johnson and Judy Wright explained bank service charges and workers comp bill.
  - b. Presidents Report – 1. Tom Johnson is working to resolve the delivery problem with the newsletter accounts with Gmail addresses. 2. Tom discussed two bids for tree trimming in clubhouse driveway; Linda Lavretta moved, and Gwen Myers seconded acceptance of Michael Fiedler’s bid of \$375; motion carried. 3. Tom recommended purchase of View Sonic monitor for \$170; Linda moved Gwen seconded; motion carried. 4. Gwen Myers asked about the car with flat tire parked for two weeks and Tom to review with Gwen.
  - c. ACC Report – Since the October 19 Board Meeting your ACC Committee has had only one written request for an extension of an existing low white vinyl fence to enclose part of the rear yard. Since it can only be seen by homes on Norfolk, the committee approved. All around town you may have noticed trees with dangerously sagging heavy limbs which look like they may break off any day now. I suppose the drought and hail may have contributed. Well, here’s a photo of a very large and dangerous limb which suddenly crashed off into Fitch St a couple of weeks ago. It could have damaged a car or killed a human. Thankfully neither. Please check your trees. Get up close and observe the spot where a low hanging limb connects with the trunk to see if that small area has become a rotting water basin which was the case in the photo. Then call a tree trimmer or arborist for advice. If what you see is on your property, it’s yours to manage. If it’s in a Common Area, call anyone on the ACC Committee. Thank you, Christine Klima, Chair read into minutes by Linda Lavretta
- VII. Old / Unfinished Business** – None
- VIII. Adjournment** – Linda Lavretta moved; Gloria Valentine seconded moved; Tom announced her would stay to show election ballot / proxy sample for Annual Meeting.

**Next Regular BOD Meeting** – Thursday, December 21, 2023, 2pm, VVHOA Clubhouse